



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2283-5964 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/93771

April 08, 2019

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051
Scrip Code – SIMPLEXINF

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip code - 523838

The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700001
Scrip Code - 29053

ISIN: INE059B01024

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

It is hereby certified that M/s Simplex Infrastructures Limited having its Registered Office at "Simplex House" 27, Shakespeare Sarani, Kolkata – 700017 has appointed M/s MCS Share Transfer Agent Ltd, a SEBI Registered Category I, Registrar and Share Transfer Agents (RTA) having its Registered Office/ Place of activities at 383, Lake Gardens, 1st Floor, Kolkata – 700 045 for effecting transfer of shares, etc. Share Transfer Agent bearing Registration No.INR000004108

Further, M/s MCS Share Transfer Agent Ltd as a RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation share transfer facility of M/s Simplex Infrastructures Ltd. during the period from October 01, 2018 to March 31, 2019 on its behalf.

For SIMPLEX INFRASTRUCTURES LIMITED

B.L. Bajoria
Sr. Vice President & Company Secretary
M.No. F3020
Place: Kolkata
Date: 08.04.2019



For MCS SHARE TRANSFER AGENT LTD.

Subhas Bhattacharyya
Authorised Signatory
Place: Kolkata
Date: 08.04.2018



ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLI" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057