



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004959

September 08, 2023

**The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400 051**

**The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001**

**The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Sub.: Withdrawal of Promoter Reclassification Application-Mrs. Anuja Mundhra

Dear Sir/ Madam,

This is to inform you that the Company has withdrawn its Promoters Reclassification application filed for one of its Promoter, Mrs. Anuja Mundhra.

We hereby request you to kindly take this on record for the purpose of compliance of Regulation 30 and 31A(8) of SEBI LODR.

**Yours faithfully,
For Simplex Infrastructures Limited**


**B.L. Bajoria
Sr.V.P & Company Secretary**



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