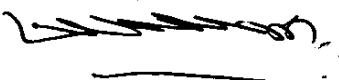


**FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED**

(IN TERMS OF REGULATION 7(1A) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997)

Name of the Target Company	<b>SIMPLEX INFRASTRUCTURES LIMITED</b>	
Name of the acquirer(s) along with PAC { Referred together as "acquirers" hereinafter}	<b>BITHAL DAS MUNDHRA - PAC</b>	
Details of acquisition as follows:	No. of Shares	% w.r.t. total paid up capital of TC
Share holding / voting rights of acquirer(s) in T.C Before the said Acquisition / sale under consideration	27,080,823	54.74%
Share holding / voting rights acquired	1,05,500	0.21%
Share holding / voting rights of acquirer(s) in T.C after the said Acquisition / sale	27,186,323	54.95%
Mode of acquisition (e.g. open market / public / rights / preferential allotment / inter-se-transfer) Please specify	Indirect Acquisition	
Modes of sale (e.g. open market / MOU / Off market etc.) Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24-08-2011	
Paid up capital / total voting capital of the target company before the said acquisition / sale	49,472,330 Equity Shares of Rs. 2/- each	
Paid up capital / total voting capital of the target company after the said acquisition / sale	49,472,330 Equity Shares of Rs. 2/- each	
Signature of the acquirer / Authorized signatory		
		
Place: Kolkata		
Date: 24-08-2011		