



AN ISO 9001 : 2008
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.net, WEBSITE : www.simplexinfrastructures.com

01/CS/BSE/001/90018

FAX No. 022-2272-1919 / 2272-3121 / 2272-3719/2037
COURIER

January 11, 2013

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir,

Scrip Code 523838

Sub: Change of Registrar and Share Transfer Agent

This is to inform you that **MCS Share Transfer Agent Limited** (MCSSTA) have been appointed as Registrar and Share Transfer Agent of the Company with effect from 1st December, 2012 in place of MCS Limited, Kolkata. The details of MCSSTA are given below:

Address: 12/1/5, Manoharpukur Road, Ground Floor
Kolkata - 700026

Name of concerned person: Mr. Subhas Bhattacharya

Designation: Secretarial Officer

Telephone, Fax and E-mail: Tel - (033) 4072-4051/4052/4053
Fax - (033) 4072-4050
E-mail - mcssta@rediffmail.com

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
COMPANY SECRETARY & COMPLIANCE OFFICER