FORM D

Securitiesand Exchange Board of India (prohibition of Insider Trading) Regulation, 1992

[Regulation 13 (4) 13(4A)&13 (6)]

| Details of change in share holding or voting rights held by Director or Officer and his dependents or Promoter or person who is part of Promo | holding or vo                   | ling rights held by Di                        | rector or Officer a | ınd his depende                                 | ents or Promot              | er or person who is part   | of Promoter       | moter Group of alisted Company | d Company.        |      |
|---|---------------------------------|---|---------------------|---|-----------------------------|--|-------------------|--------------------------------|-------------------|------|
| Name, Pan No & Address of No. & % of  | No. & % of                      | Date of receipt of Date of intimation Mode of | Date of intimation  | Mode of   | No.& % of shares/ voting    | Mode of No.& % of Trading member Exchange acquisition shares/ voting through whom the trade on which | Exchange on which | Buy Quantity                   | Buy Value<br>(RS) | Sell |
| _   | shares/voting<br>rights held by | rights held by advice/acquisition/sal         | Company             | (market rights/post purchase/publi acquisition/ | rights/post<br>acquisition/ | rights/post was excuted with SEBI the trade acquisition/ registration number of was                  | the trade<br>was  |                                |                   |      |
| Group/Director.Officer  | the                             | e of snares/vourig                            |                     | c/rights/prefere                                | sale                        | the TM   | executed          | -                              |                   |      |

For SIMPLEX INFRASTRUCTURES LIMITED.

PANKAJ KUMAR MUKHOPADHYAY

DY.CHIEF MANAGER (SECRETARIAL)

Place: Kolkata

Date: 24th September, 2014