



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.com, Website : www.simplexinfrastructures.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/92659

April 11, 2017

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

The Secretary
Bombay Stock Exchange 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

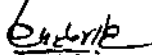
Dear Sir,

Sub: Compliance under Regulation 40 (9) of SEBI (Listing Obligations and
Disclosure Requirements) Regulation, 2015 (LODR)

In Compliance with the provisions of Regulation 40 (9) of the Securities Exchange Board of India
(Listing Obligation and Disclosure Requirements) Regulation, 2015. We enclose a certificate
dated 07th April, 2017 for the half year ended 31st March, 2017, issued by Mr. Ashim Kumar
Chattopadhyay, Practicing Company Secretary for your perusal and record.

Please acknowledge receipt.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR. VICE PRESIDENT &
COMPANY SECRETARY

Enc: as above.

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

ANANYA COMPLEX
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Kolkata-700036.
(Adjacent to Ananya Cinema)
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9830544740
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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 31.03.2017**


I have examined all Share Transfer forms , Memorandum of Transfers , Registers , files and other documents relating to Simplex Infrastructures Ltd. maintained by MCS Share Transfer Agent Ltd Pertaining to transfer of equity shares of the company for the period from 01.10.2016 to 31.03.2017 for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI(LODR) Regulations , 2015 , by Simplex Infrastructures Ltd. and based on the Information provided by the company hereby certify that the company has delivered during the Year ended on 31.03.2017 :

A) Share Certificate(S) relating to the Share Transfer form(s) received during the period from 01.10.2016 to 31.03.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical Grounds .

B) Share Certificates in respect of requests for exchange of duplicate and split , certificates have been issued within one month of lodgement .

Date : 07.04.2017

Place : Kolkata


A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303