



AN ISO 9001 : 2015
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/001/93172

April 10, 2018

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

The Secretary
BSE 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

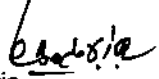
ISIN: INE059B01024

Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]


It is hereby certified that M/s Simplex Infrastructures Limited having its Registered Office at "Simplex House" 27, Shakespeare Sarani, Kolkata – 700017 has appointed M/s MCS Share Transfer Agent Ltd, a SEBI Registered Category I, Registrar and Share Transfer Agents (RTA) having its Registered Office/ Place of activities at 12/1/5, Manohar Pukur Road, Kolkata – 700 026 for effecting transfer of shares, etc. Share Transfer Agent bearing Registration No. INR000001408

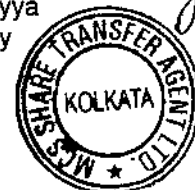
Further, M/s MCS Share Transfer Agent Ltd as a RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Simplex Infrastructures Ltd. during the period from October 01, 2017 to March 31, 2018 on its behalf.

For SIMPLEX INFRASTRUCTURES LIMITED
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. Bajoria
Sr. Vice President and Company Secretary
M.No. F3020
Place: Kolkata
Date: 10.04.2018

For MCS SHARE TRANSFER AGENT LTD.


Subhas Bhattacharyya
Authorised Signatory
Place: Kolkata
Date: 10.04.2018



ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLD" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2084
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057