



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 2289-1468  
E-mail : [simplexkolkata@simplexinfra.com](mailto:simplexkolkata@simplexinfra.com), Website : [www.simplexinfra.com](http://www.simplexinfra.com)  
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/95522

January 06, 2026

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
(Bandra East), Mumbai – 400 051  
Scrip code – SIMPLEXINF

The Secretary  
BSE Limited  
Phiroze Jeejeephoy Towers  
Dalal Street, Mumbai–400001  
Scrip code – 523838

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001  
Scrip code - 29053

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2025**

Dear Sirs,

We are enclosing herewith the Certificate received from M/s MCS Share Transfer Agent Ltd., Kolkata, the Registrar and Share Transfer Agent of the Company, confirming compliance under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 during the quarter ended 31<sup>st</sup> December, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,  
For SIMPLEX INFRASTRUCTURES LIMITED

  
B.L. BAJORIA  
SR. VP & COMPANY SECRETARY

Encl: As above

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869

● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129



# MCS Share Transfer Agent Limited

383 LAKE GARDENS 1<sup>ST</sup> FLOOR KOLKATTA - 700045  
Phone No: 033-40724051,52, Fax: 033-40724050, Email: [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC168872



Date : 05/01/2026

TO

**SIMPLEX INFRASTRUCTURE LTD**  
27, Shakespeare Sarani  
Kolkata-700017

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Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of  
(Depositories and Participants) Regulations, 2018**

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We confirm having sent the Demat Transfer Register for the period 01/10/2025 to 31/12/2025 to the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

For MCS Share Transfer Agent Ltd.

**TAPAS RAY**

Digitally signed by TAPAS RAY  
DN: c=IN, o=PERSONAL,  
pseudonym=eca0a6016b1f4979b9a0b7aee65d936,  
2.5.4.20=ed4bf6ed011bd4bfa434f328361f98db4e82dd230f99  
669eRd6f42fa1bcd279, postalCode=700147, st=West Bengal,  
serialNumber=43bcd01f2018c730b839cd6d1bf452dd525a6a0  
47f9acc98a18e37339b0560a8, cn=TAPAS RAY  
Date: 2026.01.05 15:59:16 +03'30'

Authorized Signatory  
Name: TAPAS RAY