



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

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

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

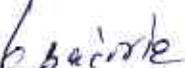
Dear Sirs,

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 31st 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 1ST FLOOR KOLKATTA-700045

Phone No: 033-40724051,52, Fax: 033-40724050, Email: mcssta@rediffmail.com

Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date : 05/01/2026

TO

SIMPLEX INFRASTRUCTURE LTD
27,Shakespeare Sarani
Kolkata-700017

Dear Sir/Madam,

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

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.

Digitally signed by TAPAS RAY

DN: c=IN, o=PERSONAL

pseudonym=ecab6016bf4f979b9a0b7aee65d936,
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serialNumber=43bcd01f2018c730b839cd6d1bf52dd525a6a0
479acc98a18e37339b0560a8, cn=TAPAS RAY
Date: 2026 01 05 15:59:16 +05'30'

TAPAS RAY

Authorized Signatory
Name: TAPAS RAY