



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/SE/001/95368**

**May 6, 2025**

**The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza  
Bandra Kurla Complex  
Bandra East  
Mumbai – 400 051**

**The Secretary  
The Calcutta Stock Exchange Ltd  
7, Lyons Range  
Kolkata – 700 001**

**The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001**

Sub: Intimation of Listing approval received from NSE for Preferential Issue of 1,00,84,027 Equity Shares by the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

**Dear Sir,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we hereby inform you that the Company has received listing approval for Preferential Issue of 1,00,84,027 Equity Shares from NSE vide their letter dated NSE/LIST/48115 dated May 5, 2025. A copy of the same is enclosed herewith.

We request you to take the above on record.

Yours faithfully,  
**For SIMPLEX INFRASTRUCTURES LIMITED**

  
**B. L. BAJORIA**  
**Sr. VICE PRESIDENT & COMPANY SECRETARY**

Encl:o/a/a

**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**



Ref: NSE/LIST/48115

May 05, 2025

The Company Secretary  
Simplex Infrastructures Limited

Dear Sir/Madam,

**Sub: In - Principle approval for listing of 10084027 Equity shares of Rs. 2/- each allotted on preferential basis.**

We are in receipt of your application for in-principle approval for listing of 10084027 Equity shares of Rs. 2/- each allotted on preferential basis bearing distinctive numbers from 57772821 to 67856847.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully,  
For National Stock Exchange of India Limited

Prakash Kelkar  
Senior Manager

Cc:  
National Securities Depository Limited  
Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smechecklist>

**CERTIFIED TRUE COPY  
For SIMPLEX INFRASTRUCTURES LIMITED**

  
**Senior Vice-President and Company Secretary**

This Document is Digitally Signed

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India +91 22 26598100 | www.nseindia.com | CIN U67120MH1992PLC069769

(E), Mumbai – 400 051,  
Signer: PRAKASH DEVDAS KELKAR  
Date: Mon, May 5, 2025 18:24:35 IST  
Location: NSE



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