



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/001/94872

April 18, 2023

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

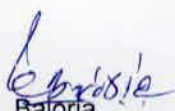
## Compliance Certificate [Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

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 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata – 700 045 for effecting transfer of shares, etc. Share Transfer Agent bearing Registration No. INR000004108

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 share transfer facility of M/s Simplex Infrastructures Ltd. during the period from April 01, 2022 to March 31, 2023 on its behalf.

For SIMPLEX INFRASTRUCTURES LIMITED

For MCS SHARE TRANSFER AGENT LTD.

  
B.L. Bajoria  
Sr. Vice President & Company Secretary  
M.No. F3020  
Place: Kolkata  
Date: 18.04.2023



Tapas Ray  
Authorised Signatory  
Place: Kolkata  
Date: 18.04.2023