



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

Ref No. SPL/SE/REG 7(3)/2020-21

Date: April 27, 2021

To, BSE Limited, P J Towers, Dalal Street, Mumbai - 400 001	To, National Stock Exchange of India Limited Bandra Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code - 532877	Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Compliance under Regulation 7(3) of SEBI (LODR), Regulation 2015, for the Quarter & Year ended 31.03.2021

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed please find a certificate duly signed by M/s. Cameo Corporate Services Limited, our Registrar and Share Transfer Agent and us, certifying maintenance of physical and electronic transfer facility by RTA.

We hope that this is in compliance of the Regulation.

Thanking you,
Yours faithfully
For **Simplex Projects Limited**

Sohini Shukla
Company Secretary
Mem.no. 48409
Encl: a/a

Registered & Corporate Office:

12/1, Nellie Sengupta Sarani, 4th Floor, Kolkata-700087, India
Phone : +91 33 22527231/7232/4125, Fax : +91 33 2252 9443
E-mail: info@simplexprojects.com, CIN: L45201WB1990PLC050101
www.simplexprojects.com



CAMEO CORPORATE SERVICES LIMITED

Subramanian Building, No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/SPE/LODR7(3)/2021

Date : 01/04/2021

BSE LIMITED
PHIROZE JEEJEEBHAY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Re: Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

Registration and Share Transfer Agent hereby
certify that all activities in relation to the above listed

We, the SEBI registered
certify that all