



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

SPL/NSE/633/2016-17

December 13, 2016

To

National Stock Exchange of India Limited

Bandra Kurla Complex,

Bandra (East)

Mumbai - 400 051

Scrip Code: SIMPLEX EQ

Dear Sir / Madam,

Sub: Brief Profile of Mr. Abirlal Dasgupta

With reference to your email dated December 12, 2016 and follow-up mail of date, below please find a brief profile of Mr. Abirlal Dasgupta:

Mr. Abirlal Dasgupta, aged 37 years, is an Associate Member of The Institute of Company Secretaries of India with Membership No. 37840. Prior to joining Simplex Projects Limited, he was working with M/s. Soni Rubber Products Ltd., Kolkata, a company listed on The Calcutta Stock Exchange as the Company Secretary & Compliance Officer. He has done his schooling and higher education from Kolkata.

He will be joining our organization as the Company secretary & Compliance Officer w.e.f. December 16, 2016.

We hope that the above is in compliance with your query raised by you.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

For **Simplex Projects Limited**

Balkrishandas Mundhra

Chairman & Managing Director

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