AN ISO 9001 : 2008
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2283-5964 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfrastructures.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/91962
December 3rd, 2015

By Courier/Fax/Email

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Fax No.: 022 - 2659 - 8237 / 2659 - 8238

Sub: Submission of information regarding Key Managerial Personnel under Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulation)

Dear Sir,

In compliance with Regulation 30(5) of the Listing Regulation, the Board of Directors at their meeting held on 14th November, 2015, authorised the following Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information under the said regulation.

Name of KMP	Designation	Contact Details
Mr. A. K. Chatterjee	CEO & Whole-time Director	Address: 'Simplex House', 27 Shakespeare Sarani, Kolkata 700 017 Phone No.: 033-2301-1600 Email id: akchatterjee@simplexinfra.com
Mr. S. Dutta	Whole-time Director & CFO	Address: 'Simplex House', 27 Shakespeare Sarani, Kolkata 700 017 Phone No.: 033-2301-1600 Email id: sukumar.dutta@simplexinfra.com
Mr. B. L. Bajoria	Sr. Vice President & Company Secretary	Address: 'Simplex House', 27 Shakespeare Sarani, Kolkata 700 017 Phone No.: 033-2301-1600 Email id: blbajoria@simplexinfra.com

This is for your information and record.

Thanking You,

Yours faithfully
For **Simplex Infrastructures Limited**

B. L. Bajoria
Sr. Vice President & Company Secretary