



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 2283-5964 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

June 2, 2021

**To,
National Stock Exchange of India Limited
Mumbai**

Sub: Application for Reclassification of Promoters under Listing Regulation 31A.

Dear Sir,

This is further to our letter dtd.2-Jan-2021 intimating you about the receipt of request from RBS Credit & Financial Developments Private Limited (RBS), Anupriya Consultants Private Limited (Anupriya) and JMS Mining Private Limited (JMS), belonging to promoter and promoter group of the Company for removal of their name from the "Promoter and Promoter Group" of the Company under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR) also the outcome of the board meeting held on 2-Jan-2021 in this matter.

In this regard, please find attached herewith the requisite documents as specified in your checklist as under:

Sr.No.	Particulars	Annexures
1.	Application from Company seeking approval for re-classification.	Annexure-I
2.	List of promoter(s) seeking reclassification	Annexure-II
3.	Copy of Board resolution passed by the Board of Directors at their meeting held on 2-Jan-2021 approving the application of the promoter along with its recommendation to shareholders.	Annexure-III
4.	Certified true copy of the notice convening the General Meeting/Postal Ballot along with the explanatory statement annexed thereto where the proposal of re-classification is considered.	Not Applicable *
5.	Declaration for Pre and Post Reclassification shareholding pattern	Annexure-IV
6.	Undertaking from the company, as per the format	Annexure-V

ADM. OFFICE : 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎ : 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX : (033) 2252-7595
BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLD" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057



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7.	Chronology of Events	Annexure-VI
8.	Certified true copy of request for re-classification made by the promoter(s) seeking reclassification, which includes: a. rationale for seeking such re-classification b. Details of compliance with conditions specified in clause (b) of regulation 31A(3) c. Undertaking from the promoter(s) seeking reclassification as per the format	Annexure-VII
9.	SEBI letter granting relaxation to any condition, if any.	SEBI Notification dtd.5.5.2021 exempting approval of shareholders *
10.	Name of the stock exchange	1.NSE 2.BSE 3.Calcutta Stock Exchange Ltd

*SEBI vide its Notification dtd.5-May-2021 - SEBI (LODR)(Second Amendment) Regulations, 2021 has exempted for approval of shareholders in general meeting for the promoters seeking re-classification and persons related to the promoters seeking re-classification, who do not hold more than one percent of the total voting rights in the listed entity (Proviso to Regulation 31A (a)(iii) of SEBI LODR). In our case, RBS, Anupriya and JMS do not hold any shares in the Company.

We hereby request you to kindly process our application for reclassification/ removal of promoter under Regulation 31A of SEBI LODR and grant your approval.

Yours faithfully,
For Simplex Infrastructures Limited

B.L.Bajoria
Sr.V.P & Company Secretary
Enclo:a/a



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Annexure I

June 2, 2021

To,
National Stock Exchange of India Limited
Mumbai

Sub: Application for Reclassification under Listing Regulation 31A.

Dear Sir,

The Company is in receipt of a request from RBS Credit & Financial Developments Private Limited (RBS), Anupriya Consultants Private Limited (Anupriya) and JMS Mining Private Limited (JMS), belonging to promoter and promoter group of the Company for removal of their name from the "Promoter and Promoter Group" of the Company under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI LODR)

In this regard, please find attached herewith the requisite documents as specified in the checklist.

In addition to NSE Limited, Company is also listed at BSE Limited and Calcutta Stock Exchange .

We hereby request you to kindly process our application for reclassification/ removal of promoter under Regulation 31A of SEBI LODR and grant your approval.

In case of any query, please contact the following person:

Name: Mr. B.L.Bajoria

Designation: Sr. V.P. and Company Secretary

E-mail ID: banwari.bajoria@simplexinfra.com

Cell No: 9830020234

Yours faithfully,

For Simplex Infrastructures Limited

B.L.Bajoria
Sr.V.P & Company Secretary
Encl:a/a



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Annexure-II

LIST OF PROMOTERS SEEKING RE-CLASSIFICATION

Sl.NO.	Name of Promoter	No: of Shares
1.	RBS Credit & Financial Developments Private Limited	NIL
2.	Anupriya Consultants Private Limited	NIL
3.	JMS Mining Private Limited	NIL

Certified True Copy
For Simplex Infrastructures Limited

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



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Annexure-III

Certified True Copy of the Extract of the Minutes of the Meeting of the Board of the Directors of Simplex Infrastructures Limited held on Saturday, 2nd January, 2021 at 1.00 p.m. at its Registered Office, Simplex House, 27, Shakespeare Sarani, Kolkata-700017

Approval of the request received from the promoter of the Company for removal from 'promoter and promoter group' category

The Chairman informed the Board that RBS Credit & Financial Developments Private Limited (RBS), Anupriya Consultants Private Limited (Anupriya) and JMS Mining Private Limited (JMS), belonging to promoter/promoter Group of the Company had vide their letter dtd. January 1, 2020 requested the Company for removal of its name from 'Promoter and Promoter Group' category of the Company.

The Board was informed of the rationale for such re-classification/removal that RBS, Anupriya and JMS do not hold any equity shares of the Company as on date and therefore do not have any voting rights in the Company but still have their name under Promoter/Promoter Group Category in the shareholding pattern filed by the Company with the stock exchanges. Moreover, RBS, Anupriya and JMS are not engaged in the management or day to day affairs of the Company or involved in management or policy decisions of the Company in any manner and also do not have any right either to appoint any Director of the Company and none of their act would influence the decision taken by the Company.

Further the Board was also apprised that RBS, Anupriya and JMS are satisfying all the conditions specified in sub clause (i) to (vii) of clause (b) of sub-regulation 3 of Regulation 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and they have also confirmed that at all times from the date of such re-classification of name, they shall continue to comply with conditions mentioned in sub-clause (i),(ii) and (iii) of Clause (b) of sub-regulation 3 of Regulation 31A of SEBI Listing Regulations and shall also comply with conditions mentioned at sub-clause (iv) and (v) of clause (b) of sub-regulations(3) of regulation 31 A of SEBI Listing Regulations for a period of not less than three years from the date of such re-classification/removal of their name .

Accordingly on the basis of the rationale and in accordance with provisions of Regulation 31 A of SEBI Listing Regulations, the Board was of the view that the above mentioned requests for re-classification/removal of name be accepted and approved by the Board of Directors of the Company, which shall be subject to the approval of the members of the Company, stock exchanges, where the



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shares of the Company are listed and/or such other approval, if any, as may be necessary in this regard.

The Board considered the matter and passed the following resolution unanimously:

“RESOLVED THAT pursuant to the provisions of Regulations 31 A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) and subject to the approvals of the members of the Company, stock exchanges , where the shares of the Company are listed and/or such other approval, if any, as may be required, the requests for re-classification/removal as received from RBS Credit & Financial Developments Private Limited (RBS), Anupriya Consultants Private Limited (Anupriya) and JMS Mining Private Limited (JMS), for removal of their name from “Promoter and Promoters Group” category of the Company be and is hereby approved by the Board of Directors of the Company.

RESOLVED FURTHER THAT Mr.S.Dutta, Whole-time Director and Mr.B.L.Bajoria, Sr.V.P. & Company Secretary be and are hereby severally authorized to sign applications, papers, documents and do all such acts, deeds, matters and things as it may, in their absolute discretion, deem necessary or desirable and to settle any questions, difficulty or doubt that may arise in order to give effect to the above resolution for and on behalf of the Company.”

Certified True Copy

For Simplex Infrastructures Limited

B. L. Bajoria

Sr. Vice President and Company Secretary



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Annexure IV

To,
National Stock Exchange of India Limited
Mumbai

Declaration for Pre and Post Reclassification shareholding pattern

Dear Sir,

Since the exiting Promoters do not hold any shares in the Company, there will no change pre and post reclassification in the shareholding pattern of the Company.

For Simplex Infrastructures Limited

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



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CIN No. L45209 WB 1924 PLC 004969

Annexure V

Undertaking by the Company Secretary for Reclassification under Reg. 31A of Listing Regulation

June 2, 2021

To,
National Stock Exchange of India Limited
Mumbai

Sub: Application for Reclassification under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations (Listing Regulations), 2015

Dear Sir / Madam,

With relation to our application for reclassification of promoter shareholders, we confirm and certify as under:

1. The promoter(s) seeking re-classification and persons related to the promoter(s) seeking re-classification together,

a) do not hold any share/ voting rights in the company

b) do not exercise control over the affairs of the company directly or indirectly

c) do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements

d) are not being represented on the board of directors (including by way of nominee directorship) of the Company and shall not be represented on Board for a period of at least three years from the date of approval of reclassification.

e) do not act as a key managerial person of the Company and shall not act as key managerial person for a period of atleast three years from the date of approval of reclassification.

f) are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines

g) are not fugitive economic offender

2. The company is compliant with the requirement for minimum public shareholding as required under regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. Trading in the shares of the company is not suspended by any of the Stock Exchanges on which the company is listed.



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CIN No. L45209 WB 1924 PLC 004969

4. The company does not have any outstanding dues to the Securities and Exchange Board of India, the Stock Exchanges and the Depositories.
5. The company, so far, is in compliance with the provision of Regulation 31A(8) and will disclose the event of reclassification to the Exchange as a material event in accordance with provisions of Regulation 31A(8).
6. In case the promoter(s) seeking re-classification fails to comply with the provision of sub-clause (i), (ii), (iii), (iv) and (v) of clause (b) of Regulation 31A(3), they shall be reclassified as promoter/persons belonging to promoter group, as stated in regulation 31A(4). The same will be intimated to the Exchange as soon as possible.
7. Promoter(s) seeking reclassification and persons related to reclassification have not voted to approve on the resolution for reclassification.
8. There is no pending regulatory action against promoter(s) seeking re-classification.

Yours faithfully,
For Simplex Infrastructures Limited

B.L.Bajoria
Sr.V.P & Company Secretary
Email Id : banwari.bajoria@simplexinfra.com
Contact:9830020234



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CIN No. L45209 WB 1924 PLC 004969

Annexure-VI

Chronology of Events for Reclassification under Regulation 31A of SEBI (LODR) Regulations, 2015

Sr.No.	Particulars	Date of the Event
1.	Receipt of Application by the Promoter to the Company along with requisite undertaking.	1-Jan-2021
2.	Submission of intimation of receipt of promoter application by the Company to the Exchange	2-Jan-2021
3.	Date of Board meeting wherein reclassification matter is considered and approved	2-Jan-2021
4.	Submission of Minutes of the BOD meeting wherein the proposal of the promoter seeking reclassification has been considered	2-Jan-2021
5.	Date of Shareholder Meeting wherein reclassification has been approved.	Not Applicable by virtue of exemption provided in proviso clause of Regulation 31A (a)(iii) granted by SEBI vide its Notification dtd.5-May-2021 for SEBI (LODR)(Second Amendment) Regulations, 2021 as the exiting promoters do not hold any shares in the Company
6.	Submission of reclassification application with the Stock Exchange	2-June-2021

Yours faithfully,
For Simplex Infrastructures Limited

B.L.Bajoria
Sr.V.P & Company Secretary

ANUPRIYA CONSULTANTS PRIVATE LIMITED

CIN : U74140WB1994PTC066160

12/1B, Lindsay Street, Ground Floor, Kolkata : 700087

Phone No.: 033-2252-3520

May 31, 2021

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
BandraKurla Complex
Bandra East, Mumbai – 400 051

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

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
PhirozeJeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

The Company Secretary
Simplex Infrastructures Limited
Simplex House, 27, Shakespeare Sarani
Kolkata-700017

Dear Sir,

This is further to our letter dtd. January 1, 2021 requesting you for removal of our name from “promoter and promoter group category” of your Company, Simplex Infrastructures Limited (SIL).

As per requirement of Regulation 31 A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that :

- (i) We do not hold any shares or voting rights in SIL;
- (ii) We do not exercise control over the affairs of SIL directly or indirectly ;
- (iii) We do not have any special rights with respect to SIL through formal or informal arrangements including through any shareholder agreements;
- (iv) We are not represented on the Board of Directors of SIL;
- (v) We do not act as a Key Managerial Person in SIL;
- (vi) We are not a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines;
- (vii) We are not a fugitive economic offender.

In view of above, we request you to please remove our name from ‘promoter & promoter group’ category of SIL.

Yours faithfully,
For Anupriya Consultants Private Limited



Authorised Signatory

ANUPRIYA CONSULTANTS PRIVATE LIMITED

CIN : U74140WB1994PTC066160

12/1B, Lindsay Street, Ground Floor, Kolkata : 700087

Phone No.: 033-2252-3520

May 31, 2021

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
BandraKurla Complex
Bandra East, Mumbai – 400 051

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

The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
PhirozeJeeJeebhoy Towers
Dalal Street, Mumbai – 400 001

The Company Secretary
Simplex Infrastructures Limited
Simplex House, 27, Shakespeare Sarani
Kolkata-700017

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, we hereby confirm and certify that:

1. As per requirement of Regulation 31 A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that :

- a) we do not hold any share or voting rights in the company
- b) we do not exercise control over the affairs of the company, directly or indirectly
- c) we do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements
- d) we are not being represented on the board of directors (including not having a nominee director) of the Company
- e) we do not act as a key managerial person of the Company
- f) we are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g) we are not fugitive economic offender

2. There is no pending regulatory action against the Company.

3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.

4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a

ANUPRIYA CONSULTANTS PRIVATE LIMITED

CIN : U74140WB1994PTC066160

12/1B, Lindsay Street, Ground Floor, Kolkata : 700087

Phone No.: 033-2252-3520

period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully,
For Anupriya Consultants Private Limited



Authorised Signatory

May 31, 2021

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400 051

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
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BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Company Secretary
Simplex Infrastructures Limited
Simplex House, 27, Shakespeare Sarani
Kolkata-700017

Dear Sir,

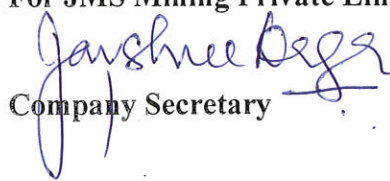
This is with reference to our request for removal of our name from “promoter and promoter group category” of Simplex Infrastructures Limited (SIL).

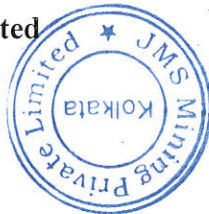
As per requirement of Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that :

- (i) We do not hold any shares or voting rights in SIL;
- (ii) We do not exercise control over the affairs of SIL directly or indirectly ;
- (iii) We do not have any special rights with respect to SIL through formal or informal arrangements including through any shareholder agreements;
- (iv) We are not represented on the Board of Directors of SIL;
- (v) We do not act as a Key Managerial Person in SIL;
- (vi) We are not a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines;
- (vii) We are not a fugitive economic offender.

In view of above, we request you to please remove our name from ‘promoter & promoter group’ category of SIL.

Yours faithfully,
For JMS Mining Private Limited


Company Secretary





CIN. U10101WB2009PTC132132

JMS Mining Private Limited

An Accredited MPPA Company

ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018

May 31, 2021

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra East, Mumbai – 400 051

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The Company Secretary
Simplex Infrastructures Limited
Simplex House, 27, Shakespeare Sarani
Kolkata-700017

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, we hereby confirm and certify that:

1. As per requirement of Regulation 31 A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that :

- a) we do not hold any share or voting rights in the company
- b) we do not exercise control over the affairs of the company, directly or indirectly
- c) we do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements
- d) we are not being represented on the board of directors (including not having a nominee director) of the Company
- e) we do not act as a key managerial person of the Company
- f) we are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g) we are not fugitive economic offender

2. There is no pending regulatory action against the Company.

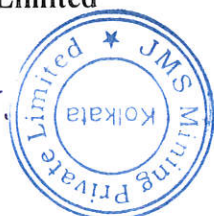
3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.

4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully,

For JMS Mining Private Limited

Gangshree Dey
Company Secretary



RBS CREDIT & FINANCIAL DEVELOPMENTS PRIVATE LIMITED

CIN - U67190WB1986PTC041338

Regd. Office : 12/1-B, LINDSAY STREET, KOLKATA - 700 087

Ph. No. (033) 2252-3520, E-mail ID : rbs.credit@yahoo.co.in

May 31, 2021

The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
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Dalal Street, Mumbai – 400 001

The Company Secretary
Simplex Infrastructures Limited
Simplex House, 27, Shakespeare Sarani
Kolkata-700017

Dear Sir,

This is further to our letter dtd. January 1, 2021 requesting you for removal of our name from “promoter and promoter group category” of your Company, Simplex Infrastructures Limited (SIL).

As per requirement of Regulation 31 A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that :

- (i) We do not hold any shares or voting rights in SIL;
- (ii) We do not exercise control over the affairs of SIL directly or indirectly ;
- (iii) We do not have any special rights with respect to SIL through formal or informal arrangements including through any shareholder agreements;
- (iv) We are not represented on the Board of Directors of SIL;
- (v) We do not act as a Key Managerial Person in SIL;
- (vi) We are not a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines;
- (vii) We are not a fugitive economic offender.

In view of above, we request you to please remove our name from ‘promoter & promoter group’ category of SIL.

Yours faithfully,

For RBS Credit and Financial Developments Private Limited



Authorised Signatory

RBS CREDIT & FINANCIAL DEVELOPMENTS PRIVATE LIMITED

CIN - U67190WB1986PTC041338

Regd. Office : 12/1-B, LINDSAY STREET, KOLKATA - 700 087

Ph. No. (033) 2252-3520, E-mail ID : rbs.credit@yahoo.co.in

May 31, 2021

**The Secretary
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
BandraKurla Complex
Bandra East, Mumbai – 400 051**

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

**The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
PhirozeJeeJeebhoy Towers
Dalal Street, Mumbai – 400 001**

**The Company Secretary
Simplex Infrastructures Limited
Simplex House, 27, Shakespeare Sarani
Kolkata-700017**

Dear Sir /Madam,

Sub: Application w.r.t Reclassification under Regulation 31A(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In connection with application for reclassification, we hereby confirm and certify that:

1. As per requirement of Regulation 31 A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that :

- a) we do not hold any share or voting rights in the company
- b) we do not exercise control over the affairs of the company, directly or indirectly
- c) we do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements
- d) we are not being represented on the board of directors (including not having a nominee director) of the Company
- e) we do not act as a key managerial person of the Company
- f) we are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
- g) we are not fugitive economic offender

2. There is no pending regulatory action against the Company.

3. We shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, we shall be reclassified as promoter/person belonging to the promoter group of the company.

4. We shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a

RBS CREDIT & FINANCIAL DEVELOPMENTS PRIVATE LIMITED

CIN - U67190WB1986PTC041338

Regd. Office : 12/1-B, LINDSAY STREET, KOLKATA - 700 087

Ph. No. (033) 2252-3520, E-mail ID : rbs.credit@yahoo.co.in

period of not less than three years from the date of reclassification, failing which, we shall be reclassified as promoter/person belonging to promoter group of the company.

Yours faithfully,

For RBS Credit and Financial Developments Private Limited



Authorised Signatory