



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/NSE/001/95683

October 7, 2026

The Manager, Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra Kurla Complex  
(Bandra East), Mumbai – 400 051  
Scrip code – SIMPLEXINF

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
Scrip code – 523838

The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001  
Scrip code - 29053

**Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September, 2026**

Dear Sirs,

We are enclosing herewith the Certificate received from M/s MCS Share Transfer Agent Ltd., Kolkata, the Registrar and Share Transfer Agent of the Company, confirming compliance under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 during the quarter ended 30<sup>th</sup> September, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,  
For SIMPLEX INFRASTRUCTURES LIMITED

B.L. BAJORIA  
SR.VP & COMPANY SECRETARY

Encl: As above



## MCS Share Transfer Agent Limited

383 LAKE GARDENS 1<sup>ST</sup> FLOOR KOLKATTA - 700045

Phone No: 033-40724051, 52, Fax: 033-40724050, Email: mcssta@rediffmail.com

Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



Date : 06/10/2026

TO

SIMPLEX INFRASTRUCTURE LTD  
27, Shakespeare Sarani  
Kolkata-700017

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Regulation 74(5)  
of (Depositories and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the period 01/07/2026 to 30/09/2026 to the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

For MCS Share Transfer Agent Ltd.

**Tapas Ray**

Digitally signed by Tapas Ray  
DN: cn=IN, o=Personal,  
pseudonym=2pog6l8rlyb93mktsa50k74w12,  
2.5.4.20=26fe6487ee31fbf52928556b59d574deb1db,  
ecb950041df69d70a432f0e0537, postalCode=700147,  
st=West Bengal,  
serialNumber=43bc001f2018c730b839c0d1b6452dd,  
525afda047f9acc98a18e3739b0560a8, cn=Tapas Ray  
Date: 2026.10.07 14:21:04 +05'30

Authorized Signatory  
Name: TAPAS RAY