

RAJIV MUNDHRA

May 09, 2024

By e-mail

**Department of Corporate Services
The BSE Limited**
PhirozeJeejeeboy Towers,
Dalal Street
Mumbai 400 001
FAX No. 022-2272-1919 / 2272-3121

**The Secretary
National Stock Exchange of India Limited**
Exchange Plaza
BandraKurla Complex
Bandra (E)
Mumbai - 400051
FAX NO. 022 - 2659 8237 / 2659 8238

**The Manager
The Calcutta Stock Exchange Limited**
7, Lyons Range
Kolkata - 700 001
FAX NO. 2210-2223 / 4025-3017

**Audit Committee
Simplex Infrastructures Limited**
Simplex House
27, Shakespeare Sarani
Kolkata-700017

Dear Sir,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I, Rajiv Mundhra together with Person Acting in Concert(PAC), belonging to 'Promoter and Promoter Group' of Simplex Infrastructures Limited ("Target Company") declare that as on 31st March 2024, we hold 2,84,70,163 Equity Shares aggregating to 49.82% of Paid-up Equity Share Capital of the target Company and has not created/made directly or indirectly, any encumbrance on the abovementioned Shares as on 31st March 2024.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For Rajiv Mundhra & PAC



RAJIV MUNDHRA