



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/SE/001/94488

July 30, 2021

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

Subject - Clarification for Financial results - SIMPLEXINF

This is with reference to your mail dated 23/07/2021 on the captioned matter, we would like to inform you that on 30th June 2021, Simplex Infrastructures Limited (the "Company") had submitted the audited financial results in respect of the quarter ended 31st March, 2021 along with the results for the full financial year ended on 31st March, 2021. In the said submitted financial results, the figures for the quarter ended 31st March, 2021 and 31st March, 2020 are the balancing figures between audited figures for the full financial year and the unaudited year to date published figures up to the third quarter ended 31st December, 2020 and 31st December, 2019 respectively, as per Regulation 33(3)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, but inadvertently the Company had not stated the same in the notes of the said financial results.

However, Independent Auditors had disclosed the same, vide paragraph no. 17 and paragraph no. 15 in their Audit Report dated 30th June, 2021 on the Standalone Financial Results and Consolidated Financial Results respectively.

Hope, the aforesaid explanation will suffice your query.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. DATTORIA
SR. VICE PRESIDENT
& COMPANY SECRETARY