



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

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E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/95139

Date: 13.09.2024

**The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051**

Dear Sir /Madam

Please refer to your mail dated 09th September, 2024, we wish to inform you that our Independent Auditors Report have been issued in the format prescribed by SEBI vide circular no SEBI/HO/DDHS/CIR/2021/0000000638 dated 14th October, 2021 for Listed Entities (whose non-convertible securities are listed) in Recognized Stock Exchanges as applicable to us.

M/s Chaturvedi & Co LLP and M/s Binayak Dey & Co. Chartered Accountants are appointed as the Joint Auditors of the Company and they have issued separate Audit Reports in accordance with the requirements of SA-299 "Responsibility of Joint Auditors" in view of the difference of opinion.

Thanking you,

Yours Faithfully,

For Simplex Infrastructures Limited


B.L. Bajaj

Sr.V.P. and Company Secretary