



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

June 24, 2020

**The Secretary
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051**

**Sub: Fund Raising by issuance of debt securities by Large Entities
Ref: SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018**

Dear Sir,

This has reference to your e-mail dtd. 23.06.2020 asking the Company to file its Annual Disclosure as per captioned Circular in the module in NEAPs for submission of Annual Disclosure.

In this regard, we submit that we had vide our letter dtd May 25, 2020 informed you that our Company 'Simplex Infrastructures Limited' does not fall under the definition of "large corporate" as on 31.03.2020, as per the criteria specified in para 2.2 of SEBI Circular reference no. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018.

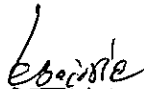
We are once again submitting the same under your specified module.

Please take the same on your records.

Thanking you.

Yours faithfully,

For Simplex Infrastructures Limited


B.L. Bajoria

Sr.V.P.& Company Secretary