



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 2283-5964 / 5965 / 5966
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

May 25, 2020

**The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
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 the abovementioned SEBI Circular , in this respect we would like to confirm 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.

Therefore, the provisions of the Circular do not apply to the Company.
Trust you will find this in order.

Thanking you,

Yours faithfully,

For Simplex Infrastructures Limited
Sd/-
B.L.Bajoria
Sr.V.P. & Company Secretary

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BRANCHES : 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Road, "WORLI" MUMBAI-400 018 ☎ : 2491-8397 / 3537, 2492-9034 / 2756 / 2064
FAX : (022) 2491-2735 • "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : 4944-4200, FAX : (011) 2646-5869
• "SIMPLEX HOUSE" 48 (Old No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎ : 2819-5050 / 55, FAX : (044) 2819-5056 / 5057