

Rajiv Mundhra

December 28, 2022

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

**The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001**

**The Secretary
BSE Limited
1st Floor, New Trade Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

**Mr.B.L.Bajoria
Sr.Vice President and Company Secretary
Simplex Infrastructures Limited
Simplex House
27, Shakespeare Sarani
Kolkata-700017**

Sub: Disclosure under Regulation 10(6) of the SEBI (SAST) Regulations, 2011

Dear Sir,

This is further to our letter dtd. 20th December 2022 for prior intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (SEBI (SAST) Regulations, 2011) in respect of inter-se transfer of 53,22,630 Equity Shares (9.31%) of Simplex Infrastructures Limited being the Target Company ("TC") between Promoters by way of gift/ on-market purchase.

As due compliance of Regulation 10(6) of the SEBI (SAST) Regulations, 2011, the undersigned being part of the Promoter and Promoter Group of the Company, hereby furnish the disclosure in respect of acquisition of 53,22,630 Equity Shares (9.31%) of TC in the specified format .

The shares were acquired by way of inter-se transfer between the promoters/promoters group by way of gift/ purchase and there is no change in the total Shareholding of the Promoters Group after such inter-se transfer of shares of TC.

Thanking You.

Yours Faithfully,



**Rajiv Mundhra
Promoter**

Encl:a/a

Disclosures under Regulation 10(6)- Report to Stock Exchanges in respect of acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Simplex Infrastructures Limited	
2.	Name of the acquirer(s)	Rajiv Mundhra (Acquirer)	
3.	Name of the stock exchange where shares of the TC are listed	National Stock Exchange of India Limited BSE Limited The Calcutta Stock Exchange Limited	
4.	Details of the transaction including rationale, if any, for the transfer/acquisition of shares	Inter-se transfer of Shares between promoter/ promoter group	
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Sub-clause (i) and (ii) of Regulation 10(1)(a)	
6.	Whether disclosure of proposed acquisition was required to be made under Regulation 10(5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations - Date of filing with the stock exchanges	Yes Yes 20.12.2022	
7.	Details of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made
	a. Name of the transferor / seller	Shri Bithal Das Mundhra Smt Yamuna Mundhra	Shri Bithal Das Mundhra Smt Yamuna Mundhra
	b. Date of Acquisition	27-12-2022	27-12-2022
	c. Number of shares/voting rights in respect of the acquisitions from each person mentioned in 7(a) above	Bithal Das Mundhra- 30,29,245 Yamuna Mundhra- 22,93,385	Bithal Das Mundhra- 30,29,245 Yamuna Mundhra- 22,93,385
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	5.30%	4.01%
	e. Price at which shares are proposed to be acquired /	Bithal Das Mundhra- 8,69,530- Market price	Bithal Das Mundhra- 8,69,530-

	actually acquired	21,59,715- by way of gift- Price N.A. Yamuna Mundhra- 22,93,385- by way of gift- price NA	Rs.4,83,55,434/- 21,59,715- by way of gift- Price N.A. Yamuna Mundhra- 22,93,385- by way of gift-price NA		
8.	Shareholding Details	Pre-transaction		Post- transaction	
		No: of shares/voting rights held	% w.r.t total share capital of TC	No: of shares/voting rights	% w.r.t total share capital of TC
a.	Acquirer /Transferor	40,60,360	7.11%	93,82,990	16.42%
	Total (Acquirer)	40,60,360	7.11%	93,82,990	16.42%
b.	Sellers/Transfereor	53,22,630	9.31%	-	-
	Total (Seller)	53,22,630	9.31%	-	-

Yours Faithfully,



Rajiv Mundhra
Promoter

Place: Kolkata

Date: December 28, 2022