RAJIV MUNDHRA

27, Shakespeare Sarani,
Kolkata – 700 017

April 2, 2018

To,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Intimation under regulation under 30(1) and 30(2) of SEBI (Substantial Acquisition of Share And Takeovers) Regulations, 2011 (Regulations)

In terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquistion of Share And Takeovers) Regulations, 2011, I, Rajiv Mundhra, being the 'Promoter' of Simplex Infrastructures Limited, disclose the Shareholding alongwith the Shareholding of the members forming part of the Promoter group in Simplex Infrastructures Limited as on 31.03.2018 in the prescribed format.

Thanking you,

Yours faithfully,

Rajiv Mundhra

Encl: As above

Format for Disclosures under-Regulation 30(1) and 30(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations,2011

Part-A-Details of Shareholding

1	Name of the Target Company (TC)	SIMPLEX INFRASTRUCTURES LIMITED			
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock of India Limited BSE Limited The Calcutta Stock Exchange Limited			
3	Particulars of the shareholder(s) :				
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or				
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	1	Anupriya Consultants Pvt. Limited		
		2	RBS Credit and Financial Dev. Pvt. Ltd.		
		3	Mr. Bithal Das Mundhra		
		4	Smt Yamuna Mundhra *		
		5	Mr. Amitabh Das Mundhra **		
		6	Mr. Rajiv Mundhra ***		
		7	Baba Basuki Distributors (P) Ltd		
		8	Anjali Trade Links Pvt. Ltd.		
		9	Giriraj Apartments Pvt. Ltd.		
		10	Smt Savita Bagri		
		11	Sandeepan Export (P) Ltd.		
		12	Universal Earth Engg.ConsultancyServ.Pvt.Ltd		
		13	East End Trading & Engg.Co.Pvt. Ltd		
		14	Ajay Merchants Pvt. Ltd		
		15	Smt.Savita Devi Mundhra		
		16	Mrs.Anuja Mundhra		
		17	Regard Fin-Cap Pvt Ltd		
		18	JMS Mining Pvt Ltd.(Formerly JMS Mining Services Pvt Ltd)		
		19	Simplex Infraproperties Pvt Ltd		
4	Particulars of the shareholding of person(s) mentioned at (3) above		Number of Shares	% w.r.t. total share. Voting capital whever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st March 2018, holding of.					
a) Shares		1	7259397	14.67	14.67
		2	4765764	9.63	9.63
		3	3029245	6.12	6.12
		4	2293385	4.64	4.64
		5	2011570	4.07	4.07
		6	1868790	3.78	3.78
		7	2476030	5.00	5.00
		8	750000	1.52	1.52
		9	90750	0.18	0.18
		10	1885	0.00	0.00
		11	1000000	2.02	2.02
		12	117965	0.24	0.24
		13	1252930	2.53	2.53
		14	41500	0.08	0.08
		15	100000	0.20	0.20
		16	80000	0.16	0.16
		17	105500	0.21	0.21
		18	462579	0.94	0.94
		19	162500	0.33	0.33
b) Voting Right (otherwise than by shares)			0.00	0.00	0.00
c) Warrants			0.00	0.00	0.00
d) Convertible Securities			0.00	0.00	0.00
e) Any other instrument that would entitle the holder to receive shares in the TC			0.00	0.00	0.00
Total			**27869790**	**56.33**	**56.33**

* - **Shares/Voting rights includes 250000 nos of Shares held in the Capacity of trustees of a trust.**

** - **Share /Voting right includes 50000 no. of shares held in the capacity of his Minor Son.**

*** **a. Shares/Voting rights includes 233920 nos of Shares held in the Capacity of trustees of a trust.**

b. Share /Voting right includes 65000 no. of shares held in the capacity of his Minor Son.

(*) Diluted share/voting capital means the total number of shares in the TC asuming full conversion of the outstanding convertible Note.

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Your's faithfully,

RAJIV MUNDHRA

Place: Kolkata Date: 02.04.2018