Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SIMPLEX INFRASTRUCTURES LTD		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	**Reliance Capital Trustee Co Ltd** A/c through various schemes of Reliance Mutual Fund. **Contact Address :** **Reliance Mutual Fund** One India Bulls Centre - Tower One 12th floor, Jupiter Mills Compound, Elphinstone Road, Mumbai - 400013. Tel: 022-30994600 / 4614/ 4771 Fax: 022-30994699		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The National Stock Exchange of India Ltd, BSE Ltd The Calcutta Stock Exchange Ltd		
5. Details of the acquisition as follows	Number	% w. r. t. total share/ voting capital wherever applicable (*)	% w.r.t. total diluted share/ voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	22,78,151	4.6049	4.6049
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c+d)	**22,78,151**	**4.6049**	**4.6049**
Details of acquisition			
a) Shares carrying voting rights acquired	3,00,000	0.6064	0.6064
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
Total (a+b+c+d)	**3,00,000**	**0.6064**	**0.6064**

After the acquisition, holding of acquirer along with PACs of: a) Shares carrying voting rights acquired b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking / others) Shares pledged with the acquirer c) VRs otherwise than by equity shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	25,78,151 - -		
Total (a+b+c+d)	**25,78,151**	3	3
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc..			
8. Date of acquisition ~~of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument~~ that entitles the acquirer to receive shares in the TC.	January 21, 2015		
9. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 9,89,44,660/-		
10. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 9,89,44,660/-		
11. Total diluted share/voting capital of the TC after the said acquisition	Rs. 9,89,44,660/-		

Signature of the acquirer / Authorised Signatory

(Muneesh Sud)
Chief Legal and Compliance Officer

Place: Mumbai
Date: January 23, 2015