

Date: 29/05/2014

From:
Parop Finance & Investment Pvt Ltd,
12/1, Nellie Sengupta Sarani,
Kolkata- 700087

To,
The Board of The Directors
Simplex Infrastructures Limited
27, Shakespeare Sarani,
Kolkata- 700017

Dear Sirs,

Client Id: 10200892

Dp Id: IN301516


We, Parop Finance & Investment Pvt Ltd , being the member of your Company, hereby give notice pursuant to Section 160 of the Companies Act, 2013, that we Propose the name of Sri Nripendra Nath Bhattacharyya , Son of Late B. N. Bhattacharyya of Saptaparni Apartments, 58/3, Ballygunge Circular Road, Flat No. D21, 2nd Floor, Kolkata- 700019, as a Director of the Company at the ensuing Annual General Meeting of the Company.

A cheque of Rs. 1,00,000/- dated 29/05/2014 drawn on The Federal Bank Limited, Kolkata is enclosed as a deposit as required under Section 160 of the Companies Act, 2013.

Please acknowledge the receipt.

Yours Faithfully,

For Parop Finance & Investment Pvt Ltd



Director

Enc: as above.

Date: 29/05/2014

From:
Anjali Tradelink Private Limited,
12/1, Lindsay Street,
Kolkata- 700087

To,
The Board of The Directors
Simplex Infrastructures Limited
27, Shakespeare Sarani,
Kolkata- 700017

Dear Sirs,

Client Id: 10200086

Dp Id: IN301516

We, Anjali Tradelink Pvt , being the member of your Company, hereby give notice pursuant to Section 160 of the Companies Act, 2013, that we Propose the name of Sri Bhaskar Sengupta, Son of Late Gunendra Nath Sengupta of P-45 Arcadia Behala, Kolkata- 700034, as a Director of the Company at the ensuing Annual General Meeting of the Company.

A cheque of Rs. 1,00,000/- dated 29/05/2014 drawn on The Federal Bank Limited, Kolkata is enclosed as a deposit as required under Section 160 of the Companies Act, 2013.

Please acknowledge the receipt.

Yours Faithfully,

For Anjali Tradelink Pvt Ltd



Director

Enc: as above.

Date: 29/05/2014

From:
Regard Fin-cap Pvt Ltd,
S-249, Panchseel Park,
New Delhi- 110017

To,
The Board of The Directors
Simplex Infrastructures Limited
27, Shakespeare Sarani,
Kolkata- 700017

Dear Sirs,

Client Id: 10234723

Dp Id: IN301516

We, Regard Fin-cap Pvt Ltd , being the member of your Company, hereby give notice pursuant to Section 160 of the Companies Act, 2013, that we Propose the name of Dr. Rajagopalan Natarajan , Son of Late V. Rajagopalan of B-24, "Kaashyap Court", 13, Velachery Main Road, Velacherry, Chennai- 600042, as a Director of the Company at the ensuing Annual General Meeting of the Company.

A cheque of Rs. 1,00,000/- dated 29/05/2014 drawn on The Federal Bank Limited, Kolkata is enclosed as a deposit as required under Section 160 of the Companies Act, 2013.

Please acknowledge the receipt.

Yours Faithfully,

For Regard Fin-cap Pvt Ltd



Director

Enc: as above.

Date: 29/05/2014

From:
Asnew Finance & Investment Private Limited,
12/1, Nellie Sengupta Sarani,
Kolkata- 700087

To,
The Board of The Directors
Simplex Infrastructures Limited
27, Shakespeare Sarani,
Kolkata- 700017

Dear Sirs,

Client Id: 10200116

Dp Id: IN301516

We, Asnew Finance & Investment Pvt Ltd , being the member of your Company, hereby give notice pursuant to Section 160 of the Companies Act, 2013, that we Propose the name of Sri Sheo Kishan Damani, Son of Late Gokul Das Damani of 22/1, Alipore Road, Kolkata- 700027, as a Director of the Company at the ensuing Annual General Meeting of the Company.

A cheque of Rs. 1,00,000/- dated 29/05/2014 drawn on The Federal Bank Limited, Kolkata is enclosed as a deposit as required under Section 160 of the Companies Act, 2013.

Please acknowledge the receipt.

Yours Faithfully,

For Asnew Finance & Investment Pvt Ltd


Director

Enc: as above.

Date: 29/05/2014

From:
RBS Credit & Financial Developments Pvt Ltd
12/1B, Lindsay Street,
Kolkata- 700087

To,
The Board of The Directors
Simplex Infrastructures Limited
27, Shakespeare Sarani,
Kolkata- 700017

Dear Sirs,

Client Id: 10196886
Dp Id: IN301516

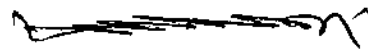
We, RBS Credit & Financial Development Pvt Ltd, being the member of your Company, hereby give notice pursuant to Section 160 of the Companies Act, 2013, that we Propose the name of Sri Asutosh Sen, Son of Late Jitendra Chandra Sen of 58A/2, N.C. Chowdhury Road, PO Kasba, Kolkata- 700042, as a Director of the Company at the ensuing Annual General Meeting of the Company.

A cheque of Rs. 1,00,000/- dated 29/05/2014 drawn on The Federal Bank Limited, Kolkata is enclosed as a deposit as required under Section 160 of the Companies Act, 2013.

Please acknowledge the receipt.

Yours Faithfully,

For RBS Credit & Financial Developments Pvt Ltd



Authorised Signatory

Enc: as above.