

SIMPLEX INFRASTRUCTURES LIMITED
CIN: L45209WB1924PLC004969
Registered Office: "SIMPLEX HOUSE", 27, Shakespeare Sarani, Kolkata- 700017
Phone: 033 2301-1600, Fax: +91 33 2283-5964/5965/5966
Email Id: secretarial.legal@simplexinfra.com
Website: www.simplexinfra.com

Ref No.: Folio No./DP ID – Client ID

Date: 5th December, 2016

No of Shares:

Name

Address

Dear Shareholder(s)

Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)

We refer to the various reminders sent to you by the Company requesting you to claim your dividend(s) before the same is transferred to IEPF. Pursuant to provisions of Section 124(6) of the Companies Act, 2013 (Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), the Company is required to transfer the shares for which dividend has not been claimed for 7 (seven) consecutive years to Investor Education and Protection Fund (IEPF).

As per the records of the Company, we note that you have not claimed the dividend for the Financial Year 2008-09, the last date of claiming was 29.09.2016. Accordingly, the said dividend has been transferred to IEPF on 17th October, 2016. We have further noted that the dividend for the consecutive seven years from the Financial Year 2009-10 to dividend for the Financial Year 2015-16 is also not claimed by you and accordingly in terms of aforesaid provisions, the Company is required to transfer the aforesaid number of equity shares of Rs. 2 each held by you in the aforesaid folio/ depository account to IEPF.

You may further note that after the transfer of shares any corporate benefit arising out of your shareholding in the Company shall be credited in favour of IEPF.

For claiming these shares and dividend, please write to the Secretarial Department, Simplex Infrastructures Limited, 27 Shakespeare Sarani, Kolkata – 700 017, secretarial.legal@simplexinfra.com, pankaj.mukhopadhyay@simplexinfra.com or call on 033-23011215, 033-23011216 on or before 26th December, 2016 failing which we will have no other option but to transfer the shares held by you to IEPF.

Upon transfer of shares to IEPF, Shareholders can only claim the shares from the IEPF. For claiming such shares, the shareholders are required to follow the following procedure:

- a) Make an online application in Form IEPF-5 available on the website www.iepf.gov.in along with the fee as may be prescribed by the Central Government from time to time;
- b) Send a copy of the online application duly signed alongwith all documents mentioned in Form IEPF-5 to Mr. B. L. Bajoria, Sr. Vice President & Company Secretary at 'Simplex House', 27 Shakespeare Sarani, Kolkata – 700 017 for verification of the claim;
- c) The Company shall, within 15 days of receipt of the claim form, send a verification report to the IEPF Authority alongwith all documents submitted by the claimant;
- d) On verification, the IEPF Authority shall release the shares/dividends directly to the claimant.

Thank you,

For Simplex Infrastructures Limited

Sd/-

B. L. Bajoria

Sr. Vice President & Company Secretary