



AN ISO 9001 : 2015
certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE :

'SIMPLEX HOUSE' 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
PHONES : +91 33 2301-1600, FAX : +91 33 2289-1468
E-mail : simplexkolkata@simplexinfra.com, Website : www.simplexinfra.com
CIN No. L45209 WB 1924 PLC 004969

01/CS/NSE/001/95586

April 6, 2026

The Manager, Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
(Bandra East), Mumbai – 400 051
Scrip code – SIMPLEXINF

The Secretary
BSE Limited
Phiroze Jeejeephoy Towers
Dalal Street, Mumbai-400001
Scrip code – 523838

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001
Scrip code - 29053

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026

Dear Sirs,

We are enclosing herewith the Certificate received from M/s MCS Share Transfer Agent Ltd., Kolkata, the Registrar and Share Transfer Agent of the Company, confirming compliance under regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 during the quarter ended 31st March, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED


B.L. BAJORIA
SR.VP & COMPANY SECRETARY

Encl: As above

BRANCHES : "HEMKUNTH" 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎ : (011) 4944-4200, FAX : (011) 2646-5869
● HEAVITREE COMPLEX, 1ST FLOOR, UNIT-C, NEW DOOR NO. 47, SPURTANK ROAD, CHETPET, CHENNAI-600 031 ☎ : (044) 4287-6129



MCS Share Transfer Agent Limited

383 LAKE GARDENS 1ST FLOOR KOLKATA - 700045
Phone No: 033-40724051,52, Fax: 033-40724060, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC168872



Date : 02/04/2026

TO

SIMPLEX INFRASTRUCTURE LTD
27, Shakespeare Sarani
Kolkata-700017

Dear Sir/Madam,

**Sub: Compliance Regarding Confirmation of Dematerialisation as per Section 74(5) of
(Depositories and Participants) Regulations, 2018**

We confirm having sent the Demat Transfer Register for the period 01/01/2026 to 31/03/2026 to the depository/depositories and as well as to all the Stock exchanges, where your Shares are listed. We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

For MCS Share Transfer Agent Ltd.

Tapas Ray

Digitally signed by Tapas Ray
DN: cn=IN, o=Personal,
pseudonym=20c96f8f7b7b93mhtaxru50k74wx12,
2.5.4.20=26fe6487ee31fb5292f855eb59d574deb1d8e,
cb950041df69d70a432fce0537, postalCode=700147,
st=West Bengal,
serialNumber=43bcd01f2018c730b899cd6d1bf452dd5
25a6a0479acc98a18e3733960560a0, cn=Tapas Ray
Date: 2026.04.03 19:34:30 +05'30'

Authorized Signatory
Name: TAPAS RAY