

SIMPLEX INFRASTRUCTURES LIMITED

CIN: L45209WB1924PLC004969

Registered Office: "SIMPLEX HOUSE", 27, Shakespeare Sarani, Kolkata- 700017

Phone: 033 2301-1600, Fax: +91 33 2283-5964

Email: secretarial.legal@simplexinfra.com

Website: www.simplexinfra.com

NOTICE

Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Suspense Account

Notice is hereby given that in terms of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('the Rules'), Equity Shares of the Company for which dividend entitlement have remained unclaimed or unpaid for seven consecutive years or more are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) Suspense Account of the Government of India.

Adhering to the various requirements set out in the Rules, the Company has simultaneously communicated individually to the concerned shareholders at their addresses registered with the company, inter alia, providing the details of shares liable to be transferred to IEPF Suspense Account.

The Company has also uploaded the full details of such shareholders and shares due to transfer to IEPF Suspense Account on its website at www.simplexinfra.com. Shareholders are requested to refer the website to verify the details of unencashed dividends and the shares liable to be transferred to IEPF Suspense Account.

The concerned shareholders may note that upon such transfer, such shares including all benefits accruing on such shares, if any, can be claimed back by them only from the IEPF Authority by following the procedure prescribed under the Rules.

The Concerned Shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF Suspense Account, may note that the Company would be issuing duplicate Share Certificate(s) in lieu of the original share certificates held by them for the purpose of transfer of shares to IEPF Suspense Account as per the Rules and upon such issue, the original Share Certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable.

In case the Company does not receive any valid claim from the concerned shareholders on or before 26th December, 2016 or such other dates as may be extended, the Company shall with a view to comply with the Rules transfer the shares to the IEPF Suspense Account by the due date as per the procedure stipulated in the Rules.

For any further information or to register a valid claim on the shares, please write to Mr. Pankaj Kumar Mukhopadhyay, Deputy Chief Manager, Secretarial Department, at pankaj.mukhopadhyay@simplexinfra.com or call on 033-23011216.

Place: Kolkata

Date:05.12.2016

For Simplex Infrastructures Limited

Sd/-

B. L. Bajoria

Sr. Vice President & Company Secretary