

## **SIMPLEX INFRASTRUCTURES LIMITED**

Regd. Office: SIMPLEX HOUSE, 27, SHAKESPEARE SARANI, KOLKATA-700017  
Phone : 033 2301-1600 Fax : 91 332283-5964/5965/5566  
CIN: L45209WB1924PLC004969  
Website : [www.simplexinfra.com](http://www.simplexinfra.com)  
E-mail : [pankaj.mukhopadhyay@simplexinfra.com](mailto:pankaj.mukhopadhyay@simplexinfra.com)

### **NOTICE**

#### **Transfer of unclaimed Dividend and the corresponding Equity Shares to the Investor Education and Protection Fund (IEPF) Authority**

Members are hereby informed that unclaimed dividend for the financial year ended 31st March, 2013 and the corresponding number of equity shares of Rs. 2 each of the Company, in respect of which dividend entitlements have remained unclaimed for seven consecutive years from the financial year ended 31st March, 2013, will be due for transfer to the Investor Education and Protection Fund of the Central Government (IEPF) after 02.10.2020, pursuant to the provisions of Section 124 of the Companies Act, 2013, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended (the "IEPF Rules"). The names of the concerned Members and their folio numbers or DP ID and Client ID numbers are available on the Company's corporate website [www.simplexinfra.com](http://www.simplexinfra.com) under the section 'Investor'. Individual letters in this regard have also been sent to the concerned Members at their address registered with the Company.

The aforesaid Members may lodge their claims in respect of the above with the Secretarial Department, Simplex Infrastructures Limited, 27, Shakespeare Sarani, Kolkata 700017 on or before 16th September, 2020. In case of no valid claim is received by the Secretarial Department by that date, the Company, in accordance with the aforesaid provisions of the law, shall transfer such dividend and shares to the IEPF.

Shareholders may kindly note that the shares transferred to IEPF including the benefits accruing on such shares, if any, can be claimed by them from the IEPF Authority after following the procedure prescribed under the IEPF Rules.

Clarification on this matter, if required, may be sought from Mr. Pankaj Kumar Mukhopadhyay, Chief Manager, Secretarial Department; by sending an e-mail to [pankaj.mukhopadhyay@simplexinfra.com](mailto:pankaj.mukhopadhyay@simplexinfra.com) or by calling on 033-23011216.

**For SIMPLEX INFRASTRUCTURES LIMITED**

**B.L. BAJORIA  
SR.VICE PRESIDENT &  
COMPANY SECRETARY**

Place : Kolkata

Date : 26th June, 2020

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