

certified company

SIMPLEX INFRASTRUCTURES LIMITED

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CIN No. L45209 WB 1924 PLC 004969

01/CS/BSE/001/93727

March 09, 2019

BSE Limited P. J. Towers Dalal Street Mumbai – 400001

Kind attn: Mr. Nilesh S. Jain, Assistant Manager, Surveillance

Dear Sir.

Re: Clarification on Price Movement

This has reference to your mail no. L/SURV/ONL/PV/PA/2018-2019/442 dated March 08, 2019 received by us yesterday evening. We would like to submit that we are not aware of any information / announcement (including impending announcement) which may have a bearing on the price / volume of the scrip. The increased movement in the price and volume of the scrip may be due market forces.

Further, there has been no significant change in performance or development since the announcement of quarterly financial results for December 2018 and the announcement on 5th January, 2019 of the promoters converting 602,000 warrants into equity shares at Rs. 554.13 per share amounting to Rs. 33,35,86,260/-.

Hope this clarifies your query.

Yours faithfully, For SIMPLEX INFRASTRUCTURES LIMITED

B.L. BAJORIA SR. VICE PRESIDENT &

SR. VICE PRESIDENT & COMPANY SECRETARY