



Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

Ref No. SPL/SE/REG 74(5)/2021-22

Date: January 14, 2022

To,
BSE Limited,
P J Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code - 532877

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2011

As required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2011, read with SEBI Circular no. MRD/DOPZ/ DSAZ/OW/ 2019/ 2498/ 1 dated 24th January, 2019; we submit herewith the certificate from our Registrar and Share Transfer Agent confirming the dematerialization of share certificates for the quarter ended 31st December 2021.

Kindly acknowledge the receipt.
Yours faithfully

For **Simplex Projects Limited**

Sohini Shukla
Company Secretary
Mem.no. 48409
Encl: a/a

Registered & Corporate Office:

12/1, Nellie Sengupta Sarani, 4th Floor, Kolkata-700087, India
Phone : +91 33 22527231/7232/4125, Fax : +91 33 2252 9443
E-mail: info@simplexprojects.com, CIN: L45201WB1990PLC050101
www.simplexprojects.com