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/SE/001/95691

October 15, 2026

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai – 400051
Scrip Code – SIMPLEXINF

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip code - 523838

The Secretary
Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700001
Scrip Code - 29053

Dear Sir,

Re: Reconciliation of Share Capital Audit Report for the quarter ended 30th September, 2026 under Regulation 76 of SEBI (Depositories and Participants) Regulation,2018

In Compliance with the Circular No. D&CC/FITTC/CIR-16/2002 dated December 31 2002, we enclose a certificate dated 13th October, 2026 for the quarter ended 30th September, 2026, issued by Amber Ahmad & Associates, Practicing Company Secretaries for your perusal and record.

Please acknowledge receipt.

Yours faithfully,
For SIMPLEX INFRASTRUCTURES LIMITED

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

Enc: 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

Amber Ahmad & Associates
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

1.	For Quarter Ended	:	30th September, 2026	
2.	ISIN	:	INE059B01024	
3.	Face Value	:	Rs. 2/- per share	
4.	Name of the Company	:	Simplex Infrastructures Limited (CIN: L45209WB1924PLC004969)	
5.	Registered Office Address	:	Simplex House 27, Shakespeare Sarani Kolkata – 700 017	
6.	Correspondence Address	:	Same as above	
7.	Telephone & Fax Nos.	:	Tel: 033 2301-1600 Fax: 033 2283-5964	
8.	Email address	:	blbajoria@simplexinfra.com	
9.	Name of the Stock Exchanges where the company's securities are listed.	:	The Calcutta Stock Exchange Ltd., Kolkata BSE Limited, Mumbai National Stock Exchange of India Limited, Mumbai	
10.		:	**Number of shares**	**% of total Issued capital**
	Issued Capital		7,97,25,346	100%
11.	Subscribed Capital		7,97,25,346	
12.	Paid Up Capital		7,90,95,346	
13.	Listed Capital	:	7,97,25,346	
14.	Held in dematerialized form in CDSL	:	1,88,30,347	23.62 %
15.	Held in dematerialized form in NSDL	:	5,99,11,252	75.15%
16.	Physical	:	3,53,747	0.44 %
17.	Total No. of shares (14+15+16)	:	7,90,95,346	99.21%
18.	Reasons for differences if any, between Issued Capital and Listed Capital (10 & 13)	:	NIL	

AMBER AHMAD & ASSOCIATES Membership No. 9312 C.P. No. 8581 Company Secretaries

Office Address : Bagati House, Room No. 12, 3rd Floor, 34, Ganesh Chandra Avenue, Kolkata - 700 013
Phone : 8232021560 (O), Mobile : 9831918591 / 8335814488
E-mail : cs.amberahmad@gmail.com; mail.csamberoffice@gmail.com

19.	Reasons for differences if any, between (10 &17)	:	6,30,000 Equity Shares forfeited but not re-issued.
20.	Reasons for differences if any, between (13 &17)		

20. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars ***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture. Any other (to specify)

21.	Register of Members is updated (Yes/No)	:	Yes
	If not, updated upto which date	:	N.A.
22.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	NIL
23.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	:	N.A.

24. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

AMBER AHMAD & ASSOCIATES Membership No. 9313 Company Secretaries

25.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	:	**Mr. B. L. Bajoria** **Senior Vice President & Company Secretary** 27, Shakespeare Sarani Kolkata - 700 017 Tel: 033 2301-1600 Fax: 033 2283-5964
26.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	:	**CS Amber Ahmad** **Proprietor** **Amber Ahmad & Associates** Company Secretaries Bagati House, Room No.12, 3rd Floor, 34, Ganesh Chandra Avenue, Kolkata - 700 013 Ph: 98319 18591 Reg. No.: FCS9312

27. Appointment of common agency for share registry work, If yes, (names & address)

(a)	Name of RTA	:	MCS Share Transfer Agent Limited
(b)	SEBI Registration No.	:	INR000004108
(c)	Address	:	383, Lake Gardens, 1st Floor, Kolkata - 700 045
(d)	Contact No. of RTA	:	(033) 4072 4051, 4052, 4053, 4054
(e)	Fax No. of RTA		(033) 4072 4050
(f)	Email id	:	mcssta@rediffmail.com
(g)	Website Address	:	www.mcsregistrars.com

AMBER AHMAD & ASSOCIATES * Membership No. 9312 C.P. No. 858 * Company Secretaries

28.	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from Stock Exchange, Company change its name, etc.)	:	Nil

For AMBER AHMAD & ASSOCIATES
Company Secretaries

CS AMBER AHMAD
Proprietor
Membership No.: FCS 9312
C.P. No.: 8581
PR No.: 8076/2026

Place: Kolkata
Date: 13th October, 2026
UDIN: F009312H001848831