

AN ISO 9001: 2008 certified company

SIMPLEX INFRASTRUCTURES LIMITED

REGD. OFFICE:

'SIMPLEX HOUSE', 27, SHAKESPEARE SARANI, KOLKATA-700 017 (INDIA)
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CIN No. L45209 WB 1924 PLC 004969

01/CS/SE/001/92522

January 11, 2017

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

The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrlp code - 523838

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

Dear Sir,

Sub: Compliance under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (LODR)

In Compliance with the provisions of Regulation 13(3) of the Securitles Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015. We are furnishing quarterly report towards investor Grievance for the quarter ended 31st December, 2016 as under:

| The number of investor complaints pending at the beginning of the quarter. | NIL |
|--|-----|
| Complaints received during the quarter: | NII |
| Disposed of during the quarter. | NII |
| Remaining unresolved at the end of the quarter | NIL |

We hope you will find the above information in order.

Please acknowledge receipt.

Yours faithfully, For SIMPLEX INFRASTRUCTURES LIMITED

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

ADM. OFFICE: 12/1, NELLIE SENGUPTA SARANI, KOLKATA-700 087 ☎: 2252-7596 / 8371 / 8373 / 8374 / 9372, FAX: (033) 2252-7595
BRANCHES: 502-A, POONAM CHAMBERS, SHIVSAGAR ESTATE, 'A' Wing, Dr. A. B. Roed, "WORLF MUMBAI-400 018 ☎: 2491-8397 / 3537, 2492-9034 / 2756 / 2064
FAX: (022) 2491-2735 ◆ HEMKUNTH* 4TH FLOOR, 89, NEHRU PLACE, NEW DELHI-110 019 ☎: 4944-4200, FAX: (011) 2646-5869
◆ "SIMPLEX HOUSE" 48 (Oki No. 21) CASA MAJOR ROAD, EGMORE, CHENNAI - 600 008 ☎: 2819-5050 / 55, FAX: (044) 2819-5056 / 5057