

SIMPLEX PROJECTS LIMITED

Contact details of KMPs authorized under Regulation 30(5) of SEBI(LODR) Regulations, 2015

In terms of the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held on 13th November, 2015 authorized Managing Director, CFO and Company Secretary for the purpose of determining materiality of an event or information and for the purpose of making disclosures to Stock Exchanges. Their contact details are furnished as under:-

Sr. No	Name of authorized personnel	Designation	Contact No. & E-mail ID
1	Mr. Balkrishandas Mundhra	Chairman & Managing Director	033-22524125 mundhra.bk@simplexprojects.com
2	Mr. Pradeep Kumar Mishra	Senior Vice – President (Finance & Accounts) & CFO	033-22524125 mishra.pk@simplexprojects.com
3	Mr. Anil Jain	GM- Commercial & Company Secretary	033-22524125 jain.a@simplexprojects.com

