



26<sup>th</sup> August, 2024

**Department of Corporate Services**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir / Madam,

**Ref: BSE Security Code 533018**

**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, kindly refer to the enclosed letter dated 26<sup>th</sup> August, 2024 received from Freedom Registry Limited, the Share Transfer Agent, pertaining to duplicate share certificates of the Company.

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Simplex Mills Company Limited**

**Kalyani Natekar**

Company Secretary

Encl.: as above



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011

Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Aug 26, 2024

To,  
Mr. Shekhar R Singh  
SIMPLEX MILLS COMPANY LIMITED  
30 keshavrao Khadye Marg  
Sant Gadge Maharaj Chowk  
Mumbai  
400011

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of SIMPLEX MILLS COMPANY LIMITED for 2 shares.

Reference No. SIMPLEX MILLS COMPANY LIMITED / Month Aug 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 26.08.2024 asking for issuing duplicate share certificate of SIMPLEX MILLS COMPANY LIMITED of Rs.1000.00/- each, in lieu of the lost/misplaced original share certificate of SIMPLEX MILLS COMPANY LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
SIMPLEX MILLS COMPANY LIMITED	307724	26/08/2024	L000000106	LUCINDA FIALHO, LUCAS BENTO FIALHO	

Certificate No.	No. of Shares	Dist From	Dist To
0100130 - 0100130	2	293	294

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri  
Compliance Officer