

5th September, 2024

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

Security Code 503229

Dear Sir/ Madam,

Sub: <u>Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants)</u>
<u>Regulations, 2018 for the guarter ended 30th September, 2024</u>

In compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate received from the Company's Registrar and Share Transfer Agent i.e. Purva Sharegistry (India) Private Limited for the quarter ended 30th September, 2024

This is for your information and records.

Thanking you,

Yours faithfully, For **Simplex Realty Limited**

Sandhya R Kini Whole-time Director

DIN: 03346789

Encl.: as above

CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

T: +91 22 23082951 | E:mail: investors@simplex-group.com | Website:www.simplex-group.com



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

01/10/2024

To,

SIMPLEX REALTY LIMITED - INE167H01014

Dear Sir/Madam.

Sub: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended September, 2024, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SIMPLEX REALTY LIMITED - INE167H01014 - Details of Share certificates dematerialised from 01/07/2024 to 30/09/2024

FOLIO	NAME OF SHAREHOLDE R	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALIS ED ON
A0010003	ADMINISTRAT OR TO THE ESTATE OF HMK	40421369	113401	113660	260	21/08/2024
A0010003	ADMINISTRAT OR TO THE ESTATE OF HMK	301066	1762388	1762424	37	21/08/2024
R000000784	RAKESH VASANTLAL CHOKSI	302146	80621	80670	50	27/08/2024
R000000784	RAKESH VASANTLAL CHOKSI	302147	80671	80720	50	27/08/2024
R000000784	RAKESH VASANTLAL CHOKSI	302148	80721	80770	50	27/08/2024
R000000784	RAKESH VASANTLAL CHOKSI	302149	80771	80820	50	27/08/2024
R000000784	RAKESH VASANTLAL CHOKSI	302150	80821	80870	50	27/08/2024
R000000784	RAKESH VASANTLAL CHOKSI	302151	80871	80920	50	27/08/2024
R000000784	RAKESH VASANTLAL CHOKSI	302152	80921	80970	50	27/08/2024
R000000784	RAKESH VASANTLAL CHOKSI	302153	80971	81020	50	27/08/2024
R000000784	RAKESH VASANTLAL CHOKSI	302154	81021	81070	50	27/08/2024
R000000784	RAKESH VASANTLAL CHOKSI	302155	81071	81120	50	27/08/2024
R000000784	RAKESH VASANTLAL CHOKSI	302156	81121	81170	50	27/08/2024
R000000784	RAKESH VASANTLAL CHOKSI	302157	81171	81180	10	27/08/2024
R000000784	RAKESH VASANTLAL CHOKSI	300771	1757599	1757648	50	27/08/2024
R000000784	RAKESH VASANTLAL CHOKSI	300772	1757649	1757678	30	27/08/2024
M0010004	MITHIKA TANEJA	40421372	2864802	2865214	413	12/09/2024
M0010003	MITHIJA TANEJA	40421371	2864777	2864801	25	12/09/2024
M0010002	MITHIKA RANEJA	40421370	2864652	2864676	25	12/09/2024
M0010005	MITHIKA TANEJA	40421373	2380325	2380487	163	12/09/2024
S000000285	SHANKARLAL MANILAL CHAUHAN	34282	1599811	1599815	5	13/09/2024
K000001604	KHUSHROO RUSTOM DADYBURJOR	40421363	1114691	1114705	15	27/09/2024
K000001604	KHUSHROO RUSTOM	40421363	1904309	1904310	2	27/09/2024

DADYBURJOR				
	DADYBURJOR			