

8th June, 2023

Department of Corporate Services

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Scrip Code: 503229

Sub: Submission of the Newspapers Notice for the Members of the Company regarding the Transfer of Equity Shares to Investor Education and Protection Fund Authority (IEPF)

With reference to the captioned subject and in connection with transfer of equity shares to the IEPF in terms of the provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs dated 5th September, 2016 and further amended by vide its notifications dated 28th February, 2017 and 13th October, 2017 respectively. Please find enclosed herewith the copies of Notice published in the Financial Express and Mumbai Lakshadweep.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Kinjal P Shah
Company Secretary
And Compliance Officer

CIN-L17110MH1912PLC000351

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