

31<sup>st</sup> May, 2021

**Corporate Relations Department**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Security Code: 503229**

**Sub.: Disclosure of events and information pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Consolidation of Shares**

In reference to the intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors of the Company had approved consolidation of the Face Value of Equity Shares of the Company from Rs. 10/- per share to Rs. 1000/- per share i.e. 100 equity shares of Rs.10/- each shall be consolidated into 1 equity share of Rs.1000/- each, in the Board Meeting held on Monday, 31<sup>st</sup> May, 2021 subject to approval of members at the ensuing 108<sup>th</sup> Annual General Meeting and all other necessary approval.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Simplex Realty Limited

*Paras Shah*  
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**Paras Shah**  
**Company Secretary &**  
**Compliance Officer**