



10th April, 2023

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

Dear Sir,

Ref: Security Code: 503229

Sub:-Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic (Shareholders data as received from the Depositories) share transfer facility are maintained by the Company's Share Transfer agent, viz; Freedom Registry Limited, which is the Securities and Exchange Board of India (the SEBI) approved category-II, Share Transfer Agent, registered with the SEBI having Registration Number INR 000003563.

Thanking You,

Yours Faithfully,
For **Freedom Registry Limited**

For **Simplex Realty Limited**

Bhushan Chandratre
Authorized Representative

Kinjal P Shah
Compliance Officer

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011
T : +91 22 2308 2951 | F : +91 22 23072773 | E : investors@simplex-group.cdm W : www.simplex-group.com