

16th November, 2022

Department of Corporate Services

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

Dear Sir / Madam,

Ref: BSE Security Code 503229

Sub: Intimation regarding Loss of Share Certificate and Issuance of Duplicate Share Certificate.

With reference to the captioned subject, and as per the letter received from Freedom Registry Limited, the Share Transfer Agent of the Company, we hereby provide the information regarding the transmission and issuance of duplicate share certificate in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as follows:

Sr.	Name of Shareholder	Folio	Certificate	No. of	Distinctive No.	
No.		No.	No.	Shares	From	То
1.	SHANTIKUMAR PURSHOTTAM	S00000	33461	05	1563311	1563315
	MERCHANT	0138				

Kindly take the same on your records.

Thanking You,

Yours faithfully, For **Simplex Realty Limited**

Kinjal P Shah Company Secretary & Compliance Officer

Freedom Registry Limited

Date: - 15.11.2022

To, Kinjal P Shah (Company Secretary and Compliance Officer) Simplex Realty Limited 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, MUMBAI-400011 Maharashtra (India)

Dear Sir / Madam,

Reference No. Simplex Realty Limited / November - 2022 / Lossintimation-54.

Subject: Transmission and Issuance of duplicate Share Certificate of Simplex Realty Limited.

With regard to the captioned matter, we are in receipt of request letter from the Legal Heirs, requesting for Transmission procedure and for issuing duplicate Share Certificates of M/s. Simplex Realty Limited (SRL) of Rs.10/- face value each, in lieu of the lost/misplaced original Share Certificate(s) of M/s. Simplex Realty Limited (SRL) as per the details below.

Folio Number.	Share Holders Name(s)	Certificate Number(s)	Distinctive Number(s).	Number of Share(s).		
S000000138	SHANTIKUMAR PURSHOTTAM MERCHANT	33461	1563311 - 1563315	05		
Total Number of Share(s).						

We are sending the procedure regarding issuance of duplicate share certificate to Legal Heir(s).

Yours faithfully, for Freedom Registry Ltd.

Bhushan Chandratre (Compliance officer)

Website : www.freedomregistry.in ● E-mail : support@freedomregistry.in ● CIN - U74140MH1994PLC075890 ●

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