

11th April, 2022

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.

Dear Sir,

Ref.: Scrip Code – 503229

Sub: Initial Disclosure by Large Entities pursuant to SEBI Circular on Fund Raising by issuing of Debt Securities by Large Entities

With reference SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November 2018 and subsequent Circular issued by the Stock Exchanges on the captioned subject, we hereby confirm that Simplex Realty Limited (the Company) is not a "Large Corporate" as per the applicability criteria mentioned in clause 2.2 of the aforesaid circular.

In view of the above, the Company shall not require to make disclosures to BSE Limited in terms of clauses 4.1, 4.2, 4.3, and 4.4 of the aforesaid circular.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully, For **Simplex Realty Limited**

Kinjal P Shah Company Secretary & Compliance Officer