

9th May, 2022

BSE Limited

Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001

Dear Sir,

Ref: Security Code: 503229

Sub: Intimation for the Duplicate Share Certificate

With reference to the captioned subject, we wish to inform you that the Company has received a request from Company's Share Transfer Agent i.e. Freedom Registry Limited regarding the issuance of duplicate share certificate in favour of Piyush Vasantlal Varaiya in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully, For **Simplex Realty Limited**

Surendra Kabra Chief Financial Officer

Encl: as above

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Freedom Registry Limited

Date: - 09.05.2022

To,

Mr. Surendra Kabra

(Nodal Officer)

Simplex Realty Limited

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk,

MUMBAI-400011 Maharashtra (India)

Dear Sir / Madam,

Reference No. Simplex Realty Limited / April - 2022 / Lossintimation-42.

Subject: - Issuance of duplicate Share Certificate(s) of Simplex Realty Limited (SRL) for 50 shares.

With regard to the captioned matter, we are in receipt of request letter from the shareholders asking for issuing duplicate Share Certificate of M/s. Simplex Realty Limited (SRL) of Rs.10/- each, in lieu of the lost/misplaced original Share Certificate(s) of M/s. Simplex Realty Limited (SRL), as per the details below

Folio	Share Holders Name(s)	Certificate	Distinctive	Number of
Number.		Number(s).	Number(s).	Share(s).
P 2 7 5	PIYUSH VASANTLAL VARAIYA	32012	1509031-1509080	50

We are sending the procedure regarding issuance of duplicate share certificate to shareholders.

Yours faithfully,

for Freedom Registry Ltd.

Authorised Signatory

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

Registered Office

Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 007.

Liaison Office

Tel.: (0253) 2354032, 2363372 Fax: (0253) 2351126

104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034.

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