



7<sup>th</sup> April, 2023

**Department of Corporate Service**  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001

**Security Code: 503229**

Dear Sir/Madam,

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2023**

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are forwarding herewith a copy of the Certificate received from Freedom Registry Limited, the Share Transfer Agent of the Company, for the quarter ended at 31<sup>st</sup> March, 2023.

We request you to kindly take above on the records.

Thanking You,

Yours faithfully,  
For **Simplex Realty Limited**

**Sandhya R Kini**  
**Director**

DIN- 03346789

Encl.: as above

# Freedom Registry Limited

Date: April 04, 2023

To

Simplex Realty Limited  
30, Keshavrao Khadye Marg,  
Sant Gadge Maharaj Chowk,  
Jacob Circle, Mumbai – 400011.

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25/01/2019 ;  
CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019;  
SEBI /MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Sir/Madam,

In reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March 2023, were confirmed(accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.  
Thanking you,

For Freedom Registry Limited



Bhushan Chandratre  
Compliance Officer



• Website : [www.freedomregistry.co.in](http://www.freedomregistry.co.in) • E-mail : [support@freedomregistry.co.in](mailto:support@freedomregistry.co.in) • CIN - U74140MH1994PLC075890 •

**Registered Office** : Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 007.  
Tel.: (0253) 2354032, 2363372 Fax : (0253) 2351126

**Liaison Office** : 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034.  
Tel.: (022) 23525589