



11th April, 2022

Department of Corporate Services

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Security Code: 503229

**Sub: Submission of a Certificate of Compliance under Regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015 for
the year ended 31st March, 2022**

With reference to the captioned subject, please find enclosed herewith Certificate of Compliance for the year ended 31st March, 2022 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (for the period 1st April, 2021, to 31st March, 2022) as given by Binit Kumar, Practicing Company Secretary, Kolkata.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Kinjal P Shah

Kinjal P Shah
**Company Secretary &
Compliance Officer**

Encl: as above



Binit Kumar

B.Com (H), FCS, LL.B
Practicing Company Secretary

Office

234/3A, A J C Bose Road, FMC Fortuna Building,
2nd Floor, Room No-A12, Kolkata-700020, West Bengal.
RO: 391/1, 3rd Floor, Suit No. C1, Mahatma Gandhi Road,
Haridevpur, Kolkata - 700041, West Bengal.
Tel No: 033-35525966, (M) 8981882033
Email : csbinitthakur@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

(For the Period 1st April, 2021 to 31st March, 2022)

The Board of Directors

Simplex Realty Limited

Regd. Office: 30, Keshavrao Khadye Marg,
Sant Gadge Maharaj chowk, Jacob Circle,
Mumbai - 400011

Dear Sir,

I have examined Memorandum of Transfers, Registers, files and other documents relating to **Simplex Realty Limited** ("the Company") (CIN: L17110MH1912PLC000351) having its registered office at 30, Keshavrao Khadye Marg, Sant Gadge Maharaj chowk, Jacob Circle, Mumbai - 400011, as maintained and produced electronically by Freedom Registry Limited, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1st April, 2021 to 31st March, 2022** ("the Period") for the purpose of issuing a compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and explanation furnished to me and as shown by the electronic records examined by me and to the best of my knowledge, for the purpose of the certification, I hereby certify that during the period :-

- The Company has delivered share certificates in respect of requests relating to transmission of securities/deletion of name/transposition of securities within thirty days, from the respective date of lodgment.
- As informed to us there were no requests relating to sub-division (split), consolidation and renewal, exchange or endorsement of calls/allotment monies received during the said period.



Place: Kolkata
Date: 11.04.2022

Signature:.....

CS Binit Kumar
M. No : FCS - 10859
CoP : 21698

Peer Review UID No: I2019WB1926000

UDIN: F010859D000072734