

10th September, 2022

Department of Corporate Services

BSE Limited

Phiroz Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001.

Dear Sir / Madam,

Ref: BSE Security Code 503229

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th Sep, 2022.

With reference to the captioned subject, please find enclosed herewith the Certificate issued by Freedom Registry Limited, Share Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For **Simplex Realty Limited**

Kinjal P Shah
Company Secretary
& Compliance Officer

Encl: as above

Freedom Registry Limited

Date: October 04, 2022

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 25th January, 2019
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 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 30th September 2022, 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 30 days.

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