

24<sup>th</sup> November, 2023

**Department of Corporate Service**

BSE Limited

P.J Towers, Dalal Street,

Mumbai – 400 001

Dear Sir,

**Ref: Security Code: 503229**

**Sub: Intimation for issue of Duplicate Share Certificate pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, the Company has received the enclosed intimation letter from our RTA-Purva Shareregistry (India) Private Limited, regarding the issue of duplicate share certificates, the details of which are mentioned below:

Folio No.	Issue Date	Name of Shareholder	New Certificate	No. of Shares	Distinctive Nos
N000000025	23.11.2023	Nusserwanji Hormusji Dadyburjor	40421363	15	1114691-1114705
				2	1904309-1904310

Pursuant to SEBI Circular No.: SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated 25<sup>th</sup> January, 2022, a Letter of Confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

**Kinjal P Shah**

**Company Secretary**

**and Compliance Officer**

Encl.: as above



# PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011

Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Nov 24, 2023

TO,  
SIMPLEX REALTY LIMITED  
30, Keshavrao Khadye Marg,  
Sant Gadge Maharaj Chowk, Jacob Circle,  
Lower Parel Mumbai, Maharashtra, 400011

Dear Sir/Madam,

Subject: Regulation 39 (3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022; a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

FOLIO NO	ISSUE DATE	NAME OF SHAREHOLDERS	NEW CERTIFICATE	NO. OF SHARE(S)	DISTINCTIVE NOS. FROM	DISTINCTIVE NOS. TO
N000000025	23/11/2023	NUSSERWANJI HORMUSJI DADYBURJOR	40421363	15	1114691	1114705
N000000025	23/11/2023	NUSSERWANJI HORMUSJI DADYBURJOR	40421363	2	1904309	1904310

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri  
Compliance Officer