



28th January, 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 Mahesh K Mehta jointly with Jyotsna M Mehta 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**

A handwritten signature in blue ink, appearing to read "Surendra Kabra".

Surendra Kabra
Nodal Officer
Encl: as above

Freedom Registry Limited

Date: - 28.01.2022

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 / January - 2022 / Lossintimation-41.

Subject: - Issuance of duplicate Share Certificate(s) of Simplex Realty Limited (SRL) for 05 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 Number.	Share Holders Name(s)	Certificate Number(s).	Distinctive Number(s).	Number of Share(s).
M 287	Mahesh K Mehta Jyotsna M Mehta	14654	661796-661800	05

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

Yours faithfully,

for Freedom Registry Ltd.



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.
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