



23rd March, 2023

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 503229

Dear Sir/ Madam,

Sub: Change of Registrar and Share Transfer Agent (RTA) of the Company

Pursuant to Regulations 7 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company vide its resolution passed by circulation dated 20th March, 2023 has approved the appointment of "Purva Shareregistry (India) Private Limited" having SEBI Registration number INR000001112 as Registrar and Share Transfer Agent (RTA) of the Company.

The effective date of change of RTA will be communicated in due course after executing necessary agreements and other documents in order to ensure smooth transition of records from Freedom Registry Limited to Purva Shareregistry (India) Private Limited.

The erstwhile Share Transfer Agent, Freedom Registry Limited will continue to act as Share Transfer Agent of the Company till such time the database and electronic connectivity is shifted to Purva Shareregistry (India) Private Limited.

This is for your information and records.

Yours faithfully,
For **Simplex Realty Limited**


Sandhya R Kini
Director



DIN: 03346789