



12th May, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir,

Ref: Security Code: 503229

**Sub: Annual Secretarial Compliance Report for the year ended 31st March, 2022,
as per Regulation 24A of SEBI (Listing Obligations and Disclosure
Requirement) Regulations, 2015**

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 9th February, 2019, please find enclosed the Annual Secretarial Compliance Report for the year ended 31st March, 2022.

This is for your information and records.

Yours faithfully,
For **Simplex Realty Limited**

A handwritten signature in blue ink that reads "Kinjal P Shah". The signature is written in a cursive style and is underlined.

Kinjal P Shah
Company Secretary
& Compliance Officer

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011
T : +91 22 2308 2951 | F : +91 22 23072773 | E : investors@simplex-group.cdm W : www.simplex-group.com



Taher Sapatwala & Associates
Company Secretaries

Taher S. Sapatwala
FCS, LLB, MBA
9768921021 | 9223506612

**ANNUAL SECRETARIAL COMPLIANCE REPORT
FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH 2022**

[Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019]

I, have examined:

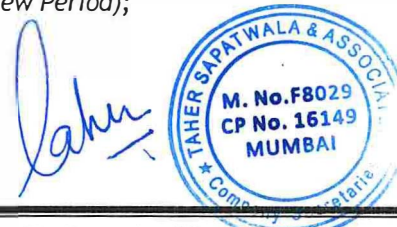
- All the documents and records made available to me and explanation provided by Simplex Realty Limited (the "listed entity") having Corporate Identification Number L17110MH1912PLC000351] and whose equity shares are listed at BSE Limited with Scrip Code '503229'.
- The filings / submissions made by the listed entity to the stock exchanges,
- Website of the listed entity
- Any other document / filing, as may be relevant, which has been relied upon to make this certification.

for the year ended on March 31, 2022 ['Review Period'] in respect of compliance with the provisions of:

- the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:-

- The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (*there were no events requiring compliance during the Review Period*)
- The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (*there were no events requiring compliance during the Review Period*);
- The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (*there were no events requiring compliance during the Review Period*);
- The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (*there were no events requiring compliance during the Review Period*);





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- g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 *(there were no events requiring compliance during the Review Period)*;
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i. The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
and circulars / guidelines issued thereunder;
and based on the above examination, I hereby report that, during the Review Period:
- a. The listed entity has complied with the provisions of the above Regulations and Circulars / guidelines issued thereunder;
- b. The listed entity has maintained proper records under the provisions of the above Regulations and Circulars / guidelines issued there under in so far as it appears from my examination of those records;
- c. There were no actions taken against the listed entity / its promoters / directors / materials subsidiaries either by SEBI or by Stock Exchange (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts / Regulations and circulars / guidelines issued thereunder.
- d. The reporting of actions by the listed entity to comply with the observations made in previous reports does not arise during the Review Period.



Taher Sapatwala
Taher Sapatwala & Associates
Company Secretaries
FCS: 8029
COP No. 16149
UDIN: F008029D000263757

Place : Mumbai
Date : May 3, 2022