



5th May, 2023

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Dear Sir/Madam,

Dear Sir,

Ref: Scrip Code: 503229

Subject: Disclosure under Regulation 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance to our communication 23rd March, 2023, we wish to inform you that the existing Share Transfer Agent (the STA) has been changed from "Freedom Registry Limited" to "Purva Shareregistry (India) Private Limited, Registrar and Share Transfer Agent (the RTA).

The cop of letters received from National Securities Depository Limited (Effective from 3rd May, 2023) and Central Depository Services (India) Limited (Effective from 3rd May, 2023) are enclosed herewith.

The contact details of the new RTA are as under:-

Purva Shareregistry (India) Private Limited

Unit:- **Simplex Realty Limited**
Address:- 9 Shiv Shakti Ind. Estt, J R Boricha Marg,
Lower Parel (East), Mumbai -400 011
Tel No:- 022- 23016761 / 022- 23018261
Email:- support@purvashare.com

Further, tripartite agreement between the Company, Freedom Registry Limited (Previous STA) and Purva Shareregistry (India) Private Limited (new RTA) is under process.

Kindly take the above information on record.

Thanking You,

Yours faithfully,
For **Simplex Realty Limited**

KINJAL
PRATIK
SHAH
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by KINJAL PRATIK
SHAH
Date: 2023.05.05
17:52:34 +05'30'

Kinjal P Shah
Company Secretary

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

II/RJ/DEMAT/2023/0105

May 02, 2023

Ms.Kinjal PShah

Company Secretary and Compliance Officer

Simplex Realty Limited

30, K.K.Marg

Sant Gadge Maharaj Chowk

Mumbai - 400011

Madam,

Sub: Change of R&T Agent for connectivity for Simplex Realty Limited

We refer to your letter intimating change of R&T Agent for electronic connectivity from Freedom Registry Limited to Purva Sharegistry (India) Private Limited . In this regard, please note that the change of R&T Agent is scheduled to be carried out on May 03, 2023 . Consequent to the change, Freedom Registry Limited will stop acting as R&T Agent for electronic connectivity w.e.f. BOD of May 03, 2023 and Purva Sharegistry (India) Private Limited may commence as the R&T Agent on May 03, 2023 .

In case you require any further clarifications, please get in touch with us on 022-2499 4552/4543.

Yours faithfully,

RAKESH M
MEHTA

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RAKESH M MEHTA
Date: 2023.05.02
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Rakesh Mehta**Vice President**

Cc :	
Mr. Bhushan Prabhakar Chandratre Compliance Officer Freedom Registry Limited Plot No. 101/102, M.I.D.C. 19th Road, Satpur Nasik - 422 007	You are advised to furnish the relevant Reconciliation Statement and such reports (as mentioned below) as on EOD May 02, 2023 to the target SHR viz. Purva Sharegistry (India) Private Limited .
Mr. Rajesh Shah Director Purva Sharegistry (India) Private Limited 9, Shiv Shakti Industrial Estate J.R. Boricha Marg, Opp. Kasturba Hospital Lower Parel (East) Mumbai - 400 011	We request you to confirm (as per enclosed format), that the control positions(NSDL position, pending demat/remat postion and pending interdepository debit/credit position) are correct, by comparing NSDL position in the reconciliation statement with the reports generated at Purva Sharegistry (India) Private Limited and also benpos statements as of the cut off date.



Central Depository Services (India) Limited



CDSL/RP-SK/RTA-CH/2023-24/027

May 03, 2023

The Company Secretary
SIMPLEX REALTY LIMITED
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Mumbai - 400011

Dear Sir,

Sub: Change in RTA from Freedom Registry Limited To Purva Share Registry India Pvt. Ltd.

This has reference to your request for change of RTA.

We have effected the change in RTA in CDSL system from **Freedom Registry Limited To Purva Share Registry India Pvt. Ltd.** on **May 03, 2023**.

Please note that the Tri-partite Agreement with your previous RTA now stands cancelled.

Thanking you,

Yours faithfully,
For **Central Depository Services (India) Limited**

SHAH NILESH
RAJENDRAPRASAD

Digitally signed by SHAH NILESH RAJENDRAPRASAD
DN: cn=N, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED, ou=ASSISTANT
VICE PRESIDENT, postalCode=400013, st=Maharashtra,
2.5.4.20.349338449024770974180C54E826ca247030b074e8d6fbcba1abd8
3a10da4, pieceOfData=186552A9C17A2F386ACE53DB692A35FBE189C,
serialNumber=3CFEA91E2C90957C428BC95E0C8396C65588B25AF55A5E
238CE9073F63E2, cn=SHAH NILESH RAJENDRAPRASAD
Date: 2023.05.03 09:32:17 +05'30'

Nilesh Shah
Asst. Vice President – Operations

CC: Kind Attn. : Mr. Rajesh Shah
Purva Share Registry India Pvt. Ltd.
9 Shiv Shakti Indl Estate
J R Boricha Marg, Opp.Kasturba Hospital
Lower Parel (E)
Mumbai- 400011