

30th September, 2022

Department of Corporate Services

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

Dear Sir / Madam,

Ref: BSE Security Code 503229

Sub: Intimation regarding Loss of Share Certificate and Issuance of Duplicate Share Certificate.

With reference to the captioned subject, and as per the letter received from Freedom Registry Limited, the Share Transfer Agent of the Company, we hereby provide the information regarding the issuance of duplicate share certificate in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as follows:

Sr.	Name of Shareholder	Folio No.	Certifica	No. of	Distinctive No.	
No.			te No.	Shares	From	То
1.	MOHANLAL DAGA	M000000	301539	03	1767599	1767601
		759				

Kindly take the same on your records.

Thanking You,

Yours faithfully, For **Simplex Realty Limited**

Hall Shak

Kinjal P Shah Company Secretary & Compliance Officer

Freedom Registry Limited

Date: - 29.09.2022

To,

Kinjal P Shah

(Company Secretary and Compliance Officer) Simplex Realty Limited 30, Keshavrao Khadye Marg,

Sant Gadge Maharaj Chowk,

MUMBAI-400011 Maharashtra (India)

Dear Sir / Madam,

Reference No. Simplex Realty Limited / September - 2022 / Lossintimation-52.

Subject: - Issuance of duplicate Share Certificate(s) of Simplex Realty Limited (SRL) for 03 shares.

With regard to the captioned matter, we are in receipt of request letter from the shareholder 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).	
M000000759	MOHANLAL DAGA	301539	1767599 - 1767601	03	
	Total Number of S	hare(s).		03	

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

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 LD C, 19th Street, Opp. Cost Types Ltd, D, G, and D, Street, Opp. Cost Types Ltd, D, G, and D, Street, Opp. Cost Types Ltd, D, G, and D, Street, Opp. Cost Types Ltd, D, G, and D, Street, Opp. Cost Types Ltd, D, Street, D, Street, Opp. Cost Types Ltd, D, Street, Opp. Cost Types Ltd, D, Street, D, Street,

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: (0252) 2054492
		Tel.: (0253) 2354032, 2363372 Fax : (0253) 2351126 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034. Tel.: (022) 23525589