

9th January, 2024

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Limited
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Ref: BSE Security Code: 503229

Sub: Intimation regarding loss of share certificate

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclosed herewith the information regarding the loss of share certificate received from the Company's Registrar and Share Transfer Agent, the details of which are given below:

Folio No	Name of the Shareholder	Certificate Nos	Distinctive No		No. of Shares
S000000472	Savarmal Poddar, Govind Prasad Poddar	307067-307067	1973231	1973232	2
		34623-34623	1611081	1611095	15
		59147-59147	2894517	2894529	13
K000000279	Kamladevi Poddar, Savarmal Poddar	4590-4590	172291	172295	5

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary formalities.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

Kinjal P Shah
Company Secretary and
Compliance Officer

Encl.: as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011

Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Jan 08, 2024

To,
KINJAL P SHAH - COMPANY SECRETARY & COMPLIANCE OFFICER
SIMPLEX REALTY LIMITED
30 KESHAVRAO KHADYE MARG
SANT GADGE MAHARAJ CHOWK
MUMBAI – 400011

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of SIMPLEX REALTY LIMITED for 30 shares.

Reference No. SIMPLEX REALTY LIMITED / Month Jan 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 08.01.2024 asking for issuing duplicate share certificate of SIMPLEX REALTY LIMITED of Rs.10.00/- each, in lieu of the lost/misplaced original share certificate of SIMPLEX REALTY LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
SIMPLEX REALTY LIMITED	287291	08/01/2024	S000000472	SAVARMAL PODDAR, GOVIND PRASAD PODDAR	

Certificate No.	No. of Shares	Dist From	Dist To
307067 - 307067	2	1973231	1973232
34623 - 34623	15	1611081	1611095
59147 - 59147	13	2894517	2894529

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

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer



PURVA SHAREGISTRY (I) PVT. LTD.

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Jan 08, 2024

To,
KINJAL P SHAH - COMPANY SECRETARY & COMPLIANCE OFFICER
SIMPLEX REALTY LIMITED
30 KESHAVRAO KHADYE MARG
SANT GADGE MAHARAJ CHOWK
MUMBAI – 400011

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of SIMPLEX REALTY LIMITED for 5 shares.

Reference No. SIMPLEX REALTY LIMITED / Month Jan 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 08.01.2024 asking for issuing duplicate share certificate of SIMPLEX REALTY LIMITED of Rs.10.00/- each, in lieu of the lost/misplaced original share certificate of SIMPLEX REALTY LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
SIMPLEX REALTY LIMITED	287293	08/01/2024	K000000279	KAMLADEVI PODDAR, SAVARMAL PODDAR	

Certificate No.	No. of Shares	Dist From	Dist To
4590 - 4590	5	172291	172295

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

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer