



24th May, 2022

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Dear Sir,

Ref: Security Code: 503229

Sub: Intimation for the Duplicate Share Certificate

With reference to the captioned subject, we wish to inform you that the Company has received a request from Company's Share Transfer Agent i.e. Freedom Registry Limited regarding the issuance of duplicate share certificate and transmission in favour of legal heir, i.e. Mantal Chandrakant Nayak, in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking You,

Yours faithfully,
For **Simplex Realty Limited**

A handwritten signature in blue ink that reads "Surendra Kabra".

Surendra Kabra
Chief Financial Officer
And Nodal Officer
Encl: as above

Freedom Registry Limited

Date: - 23.05.2022

To,

Mr. Surendra Kabra

(Nodal Officer)

Simplex Realty Limited

30, Keshavrao Khadye Marg,

Sant Gadge Maharaj Chowk,

MUMBAI-400011 Maharashtra (India)

Dear Sir / Madam,

Reference No. Simplex Realty Limited / May - 2022 / Lossintimation-43.

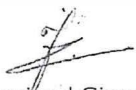
Subject: - Transmission and Issuance of duplicate Share Certificates of Simplex Realty Limited (SRL).

With regard to the captioned matter, we are in receipt of request letter from the Legal Heirs i.e. Dr. Mantal Chandrakant Nayak, requesting for Transmission procedure and for issuing duplicate Share Certificates of M/s. Simplex Realty Limited (SRL) of Rs.10/- face value each, in lieu of the lost/misplaced original Share Certificate(s) of M/s. Simplex Realty Limited (SRL) as per the details below.

Name of the Company	Folio Number	Share Holders Name(s)	Certificate Number(s).	Distinctive Number(s).	Number of Share(s).
SRL	C 5	Chelabai Dinkarrao Nayak	511	1753730-1753779	50
			513	1753830-1753856	27
			300510	1753680-1753729	50
			300512	1753780-1753829	50

We are sending the procedure regarding issuance of duplicate share certificate(s) to Legal Heir.

Yours faithfully,
for Freedom Registry Ltd.


Authorised Signatory

• Website : www.freedomregistry.in • E-mail : support@freedomregistry.in • CIN - U74140MH1994PLC075890 •

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 : (0253) 2351126

Liaison Office : 104, Bayside Mall, 35/C. M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034.
Tel.: (022) 23525589