

22nd August, 2023

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 Nos		No. of Shares
A000000594	ASMA ABDULUSEIN LOHARCHALWALA, JUZER ABDULHUSEIN LOHARCHALWAL	1468-1469	1767004	1767103	100
		38477-38477	148381	148415	35
		38477-38478	1767104	1767122	19
		3899-3914	147581	178380	800
		41423-41436	2074605	2075293	689

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
& 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

Aug 21, 2023

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 1643 shares.

Reference No. SIMPLEX REALTY LIMITED / Month Aug 2023 / Loss intimation - 62

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 21.08.2023 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	267072	21/08/2023	A000000594	ASMA ABDULUSEIN LOHARCHALWALA, JUZER ABDULHUSEIN LOHARCHALWAL	62

Certificate No.	No. of Shares	Dist From	Dist To
1468 - 1469	100	1767004	1767103
38477 - 38477	35	148381	148415
38477 - 38478	19	1767104	1767122
3899 - 3914	800	147581	148380
41423 - 41436	689	2074605	2075293

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