

4th August, 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, 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 in favour of Yogesh Kapadia jointly with Harsha Kapadia in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours faithfully, For **Simplex Realty Limited**

well Shall

Kinjal P Shah Company Secretary & Compliance Officer

CIN-L17110MH1912PLC000351

Freedom Registry Limited

Date: - 04.08.2022

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 / August -2022 / Lossintimation-44.

Subject: - Issuance of duplicate Share Certificate(s) of Simplex Realty Limited (SRL) for 13 shares.

With regard to the captioned matter, we are in receipt of request letter from the shareholders 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).
Y 59	YOGESH KAPADIA	61471	2990669 - 2990674	6
	HARSHA KAPADIA	. 307904	1992686 - 1992692	7

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

Yours faithfully, for Freedom Registry Ltd.

Bhushan Chandratre (Compliance officer)

Website : www.free	edomregistry.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