

11<sup>th</sup> January, 2024

**Department of Corporate Service**  
BSE Limited  
P.J Towers, Dalal Street,  
Mumbai – 400 001

Dear Sir,

**Ref: Security Code: 503229**

**Sub: Intimation for issue of Duplicate Share Certificate pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject, the Company has received the enclosed intimation letter from our RTA-Purva Sharegistry (India) Private Limited, regarding the issue of duplicate share certificates, the details of which are mentioned below:

Folio No.	Issue Date	Name of Shareholder	New Certificate	No. of Shares	Distinctive Nos
K000000418	11.01.2024	Krishnakant Goyal	40421367	20	2091352-2091371

Pursuant to SEBI Circular No.: SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated 25<sup>th</sup> January, 2022, a Letter of Confirmation will be issued to the securities holder/claimant upon completion of necessary procedures regarding duplicate share certificates.

This is for your information and 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 11, 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,

UNIT: SIMPLEX REALTY LIMITED

RE : Regulation 39(3) of SEBI (LODR), 2015  
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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No Of Share(s)	Distinctive nos from	Distinctive nos to
K000000418	11/01/2024	KRISHNAKANT GOYAL	40421367	20	2091352	2091371

Thanking you,

Yours faithfully,  
For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri  
Compliance Officer