

3rd 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
M000000120	03.01.2024	Munira Kaizer Karachiwala	4021365	70	653501-653570
	03.01.2024		40421365	10	1838711-1838720
	03.01.2024		40421365	58	2359078-2359135
M000000137	03.01.2024	Munira Karachiwala	40421366	5	654311-654315
	03.01.2024		40421366	4	2359329-2359332

Pursuant to SEBI Circular No.: SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated 25th 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 03, 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

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
M000000120	03/01/2024	MUNIRA KAIZER KARACHIWALA	40421365	70	653501	653570
	03/01/2024		40421365	10	1838711	1838720
	03/01/2024		40421365	58	2359078	2359135
M000000137	03/01/2024	MUNIRA KARACHIWALA	40421366	5	654311	654315
	03/01/2024		40421366	4	2359329	2359332

Thanking you,

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

Ms. Deepali Dhuri
Compliance Officer