

2<sup>nd</sup> January, 2024

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001.

Dear Sir / Madam,

**Ref: BSE Security Code 503229**

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> December, 2023.**

With reference to the captioned subject, please find enclosed herewith the Certificate issued by Purva Sharegistry (India) Private Limited, Registrar and Transfer Agent of the Company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

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

01/01/2024

To,

SIMPLEX REALTY LIMITED - INE167H01014

Dear Sir/Madam.

**Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018**

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2023, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SIMPLEX REALTY LIMITED - INE167H01014 - Details of Share certificates dematerialised from 01/10/2023 to 31/12/2023

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K000000565	KARAN KADAKIA	59530	2911400	2911449	50	23/10/2023
K000000565	KARAN KADAKIA	59531	2911450	2911499	50	23/10/2023
K000000565	KARAN KADAKIA	59532	2911500	2911549	50	23/10/2023
K000000565	KARAN KADAKIA	59533	2911550	2911599	50	23/10/2023
K000000565	KARAN KADAKIA	59534	2911600	2911649	50	23/10/2023
K000000565	KARAN KADAKIA	59535	2911650	2911699	50	23/10/2023
K000000565	KARAN KADAKIA	59536	2911700	2911749	50	23/10/2023
K000000565	KARAN KADAKIA	59537	2911750	2911799	50	23/10/2023
R000000563	RAMESH SHAH	38956	2860746	2860755	10	03/11/2023
R000000563	RAMESH SHAH	38957	1840917	1840930	14	03/11/2023
S000001274	SARYU PRAFUL SHAH	31996	1508476	1508525	50	13/12/2023
S000001274	SARYU PRAFUL SHAH	31997	1508526	1508575	50	13/12/2023
S000001274	SARYU PRAFUL SHAH	31998	1508576	1508625	50	13/12/2023
S000001276	SARYU PRAFUL SHAH	306187	1958676	1958697	22	14/12/2023
S000001276	SARYU PRAFUL SHAH	31999	1508626	1508635	10	14/12/2023
S000001276	SARYU PRAFUL SHAH	57476	2837263	2837312	50	14/12/2023
S000001276	SARYU PRAFUL SHAH	57477	2837313	2837362	50	14/12/2023
S000001276	SARYU PRAFUL SHAH	57478	2837363	2837380	18	14/12/2023
J000000308	JYOTI HEMENDRA THAKRAR	37669	70386	70410	25	21/12/2023
J000000308	JYOTI HEMENDRA THAKRAR	38022	1428471	1428495	25	21/12/2023
J000000308	JYOTI HEMENDRA THAKRAR	41516	2077432	2077473	42	21/12/2023
J000000308	JYOTI HEMENDRA THAKRAR	1550	1767745	1767751	7	21/12/2023
J000001507	JAYESH BHAGUBHAI GANDHI	40421364	1140391	1140440	50	27/12/2023