



15<sup>th</sup> September, 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 Krishnakant Goyal 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**

A handwritten signature in blue ink that reads "Kinjal P Shah". The signature is written in a cursive style and is underlined.

**Kinjal P Shah**  
**Company Secretary**  
**& Compliance Officer**

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011  
T : +91 22 2308 2951 | F : +91 22 23072773 | E : investors@simplex-group.cdm W : www.simplex-group.com

# Freedom Registry Limited

Date: - 15.09.2022

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 / September - 2022 / Lossintimation-50.

Subject: - Issuance of duplicate Share Certificate(s) of Simplex Realty Limited (SRL) for 48 shares.

With regard to the captioned matter, we are in receipt of request letter from the shareholder 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).
K000000418	KRISHNAKANT GOYAL	38084	1736206 - 1736230	25
		41972	2091352 - 2091371	20
		301816	1770900 - 1770902	03
<b>Total Number of Share(s).</b>				<b>48</b>

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.freedomregistry.in](http://www.freedomregistry.in) • E-mail : [support@freedomregistry.in](mailto: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