

10th July, 2023

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 30th June, 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

01/07/2023

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 June, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SIMPLEX REALTY LIMITED - INE167H01014 - Details of Share certificates dematerialised from 01/04/2023 to 30/06/2023

| FOLIO | NAME OF SHAREHOLDER | CERTIFICATE NO. | DIST. NO. (FROM) | DIST. NO.(TO) | SHARES | DEMATERIALISED ON |
|------------|----------------------|-----------------|------------------|---------------|--------|-------------------|
| U000000066 | USHA RASHMIKANT SHAH | 307688 | 1990358 | 1990360 | 3 | 25/04/2023 |
| U000000066 | USHA RASHMIKANT SHAH | 37899 | 175691 | 175715 | 25 | 25/04/2023 |
| A0010001 | ARUNA NAVNITLAL SHAH | 306456 | 1961560 | 1961561 | 2 | 13/06/2023 |
| A0010001 | ARUNA NAVNITLAL SHAH | 32581 | 1528556 | 1528575 | 20 | 13/06/2023 |
| A0010001 | ARUNA NAVNITLAL SHAH | 57933 | 2851109 | 2851119 | 11 | 13/06/2023 |