

4<sup>th</sup> December, 2023

**Department of Corporate Services**

BSE Limited  
Phiroze Jeejeebhoy Limited  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Ref: BSE Security Code: 503229**

**Sub: Intimation regarding loss of share certificate**

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, below mentioned is the information regarding the loss of share certificate received from the Company's Registrar and Share Transfer Agent:

Folio No	Name of the Shareholder	Certificate Nos	Distinctive No		No. of Shares
C000000184	Chitra Thosar, Shrikant Thosar	644-644	1755905	1755925	21
S000000548	Shrikant Thosar, Chitra Thosar	40075-40075	2030206	2030221	16
		59223-59223	2896918	2896953	36

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

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

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