



3rd January, 2025

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Security Code 503229

Dear Sir/ Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024

In compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate received from the Company's Registrar and Share Transfer Agent i.e. Purva Shareregistry (India) Private Limited for the quarter ended 31st December, 2024.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

Pooja Bagwe

Company Secretary & Compliance Officer

Encl.: as above

CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

T: +91 22 23082951 | E:mail: investors@simplex-group.com

| Website: www.simplex-group.com

company-secretary@simplex-group.com



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

01/01/2025

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, 2024, 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 01/10/2024 to 31/12/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
K000000631	KUMAR V.JAHGIRDAR	41988	2091780	2091811	32	21/10/2024
K000000631	KUMAR V.JAHGIRDAR	41987	2091730	2091779	50	21/10/2024
K000000631	KUMAR V.JAHGIRDAR	301822	1770974	1770987	14	21/10/2024
A0010004	ABBAS MOIZ HAMZABHAI	303353	1839261	1839261	1	09/11/2024
A0010004	ABBAS MOIZ HAMZABHAI	40421376	658151	658160	10	09/11/2024
A0010004	ABBAS MOIZ HAMZABHAI	47500	2360776	2360784	9	09/11/2024
A000000627	ACHYUT ATMARAM GOKHALE	300013	1746678	1746692	15	12/11/2024
A000000627	ACHYUT ATMARAM GOKHALE	300065	2711	2760	50	12/11/2024
A000000627	ACHYUT ATMARAM GOKHALE	300066	2761	2810	50	12/11/2024
A000000627	ACHYUT ATMARAM GOKHALE	300067	2811	2815	5	12/11/2024
M000000300	MAHENDRA LAXMIDAS	40421374	662786	662790	5	04/12/2024
M000000300	MAHENDRA LAXMIDAS	40421374	2362644	2362647	4	04/12/2024
S0010004	SUBHASH JAYANT PEDANEKAR	40421378	1992088	1992094	7	06/12/2024
S0010004	SUBHASH JAYANT PEDANEKAR	40421378	2985963	2986004	42	06/12/2024