



5th April, 2024

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 March, 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 Sharegistry (India) Private Limited for the quarter ended 31st March, 2024

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Sandhya R Kini
Whole-time Director

DIN: 03346789

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



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

01/04/2024

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 March, 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 Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri

Compliance Officer.

SIMPLEX REALTY LIMITED - INE167H01014 - Details of Share certificates dematerialised from 01/01/2024 to 31/03/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M000001504	MAULIK ROHIT MARTHATE	3185	121806	121820	15	04/01/2024
M000001504	MAULIK ROHIT MARTHATE	3035	117026	117045	20	04/01/2024
K000000418	KRISHNAKANT GOYAL	40421367	2091352	2091371	20	26/02/2024
M000000120	MUNIRA KAISER KARACHIWALA	40421365	653501	653570	70	21/03/2024
M000000120	MUNIRA KAISER KARACHIWALA	40421365	1838711	1838720	10	21/03/2024
M000000120	MUNIRA KAISER KARACHIWALA	40421365	2359078	2359135	58	21/03/2024
M000000137	MUNIRA KAISER KARACHIWALA	40421366	654311	654315	5	21/03/2024
M000000137	MUNIRA KAISER KARACHIWALA	40421366	2359329	2359332	4	21/03/2024
V000000121	VEENA CHAWLA	61222	2982710	2982713	4	29/03/2024