



2nd July, 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 30th June, 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 30th June, 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

01/07/2024

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 June, 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 01/04/2024 to 30/06/2024

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO. (FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
M0010001	MANJULA PRAMODCHANDRA SHAH	57272	2831750	2831791	42	12/04/2024
M0010001	MANJULA PRAMODCHANDRA SHAH	306058	1956929	1956935	7	12/04/2024
H000000284	HASMU KH VANJARA	41098	2063887	2063936	50	29/04/2024
S0010001	SUNEETA MADHAVJI	60218	2938235	2938265	31	15/05/2024
S0010001	SUNEETA MADHAVJI	39713	2017594	2017643	50	15/05/2024
S0010001	SUNEETA MADHAVJI	39714	2017644	2017648	5	15/05/2024
S0010002	SUNEETA MADHAVJI	303412	1840009	1840015	7	15/05/2024
S0010002	SUNEETA MADHAVJI	14741	665231	665280	50	15/05/2024
S0010002	SUNEETA MADHAVJI	14742	665281	665285	5	15/05/2024
D0010001	DIGANT DALAL	301628	62706	62755	50	18/05/2024
D0010001	DIGANT DALAL	301629	62756	62775	20	18/05/2024
D0010001	DIGANT DALAL	575	1755187	1755196	10	18/05/2024
D0010001	DIGANT DALAL	39996	2027867	2027906	40	18/05/2024
H0010002	HARSHA MAHESH KANANI	40421368	105056	105105	50	22/05/2024
H0010002	HARSHA MAHESH KANANI	40421368	1630251	1630300	50	22/05/2024
H0010002	HARSHA MAHESH KANANI	40421368	1647701	1647750	50	22/05/2024
H0010002	HARSHA MAHESH KANANI	40421368	2062670	2062769	100	22/05/2024
H0010002	HARSHA MAHESH KANANI	40421368	2865277	2865326	50	22/05/2024
H0010002	HARSHA MAHESH KANANI	40421368	2978266	2978365	100	22/05/2024
C0010001	CHETAN TRIKAMDAS JANI	301431	1766394	1766400	7	22/05/2024
C0010001	CHETAN TRIKAMDAS JANI	3788	143056	143105	50	22/05/2024