

13<sup>th</sup> June, 2023

**Department of Corporate Services**

BSE Limited

Phiroze Jeejeebhoy Towers,

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the information regarding the loss of Share Certificate received from the Company's Registrar and Share Transfer Agent on 12<sup>th</sup> June, 2023, the details of which are mentioned below:

Folio No.	Name of the Shareholders	Certificate Nos	Distinctive Nos		No. of Shares
			From	To	
V000000 235	Vijaya Jayant Pednekar	307841-307841	1992088	1992094	7
	Subhash Jayant Pednekar	61335-61335	2985963	2986004	42

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> 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**

**& Compliance Officer**

Encl: as above

**CC: Purva Shareregistry (India) Pvt Ltd**

Unit No.:9, Shiv shakti Ind Estt, J.R. Boricha Marg,

Lower Parel (E), Mumbai - 400011

CIN-L17110MH1912PLC000351

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

T : +91 22 2308 2951 | F : +91 22 23072773 | E : investors@simplex-group.cdm W : 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

Jun 12, 2023

To,

To,  
KINJAL P SHAH - COMPANY SECRETARY & COMPLIANCE OFFICER  
SIMPLEX REALTY LIMITED  
30 KESHAVRAO KHADYE MARG  
SANT GADGE MAHARAJ CHOWK  
MUMBAI - 400011

Dear Sir/Madam,

Subject: Issuance of Duplicate Share certificate(s) of SIMPLEX REALTY LIMITED for 49 shares.

Reference No. SIMPLEX REALTY LIMITED / Month Jun 2023 / Loss intimation - 59

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 12.06.2023 asking for issuing duplicate share certificate of SIMPLEX REALTY LIMITED of Rs.10.00/- each, in lieu of the lost/misplaced original share certificate of SIMPLEX REALTY LIMITED, a letter enclosed for your reference; details of the certificate are as below:

Company Name	Inward No.	Inward Date	Folio	Name	Loss intimation Number
SIMPLEX REALTY LIMITED	258391	12/06/2023	V000000235	VIJAYA JAYANT PEDNEKAR, SUBHASH JAYANT PEDANEKAR	59

Certificate No.	No. of Shares	Dist From	Dist To
307841 - 307841	7	1992088	1992094
61335 - 61335	42	2985963	2986004

We are sending the procedure regarding insurance of duplicate share certificate to shareholders.

Yours faithfully,

Best Regards,

For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri  
Compliance Officer