

9th 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 8th June, 2023, the details of which are mentioned below:

Folio No.	Name of the Shareholders	Certificate Nos	Distinctive Nos		No. of Shares
			From	To	
R000000617	ROSHAN TANEJA, MITHIKA RANEJA	58357 - 58357	2864652	2864676	25
R000000619	ROSHAN TANEJA, MITHIJA TANEJA	58360 - 58360	2864777	2864801	25
R000000620	ROSHAN TANEJA, MITHIKA TANEJA	58361 - 58375	2864802	2865214	413
M000000599	MITHIKA TANEJA, ROSHAN TANEJA	48060 - 48063	2380325	2380487	163

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.

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



Thanking You,

Yours faithfully,
For **Simplex Realty Limited**

Kinjal P Shah
Company Secretary
& Compliance Officer

Encl: as above

CC: Purva Sharegistry (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
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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 08, 2023

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 25 shares.

Reference No. SIMPLEX REALTY LIMITED / Month Jun 2023 / Loss intimation - 55

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 08.06.2023 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	255818	08/06/2023	R000000617	ROSHAN TANEJA, MITHIKA RANEJA	55

Certificate No.	No. of Shares	Dist From	Dist To
58357 – 58357	25	2864652	2864676

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



PURVA SHAREGISTRY (I) PVT. LTD.

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Jun 08, 2023

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 25 shares.

Reference No. SIMPLEX REALTY LIMITED / Month Jun 2023 / Loss intimation - **56**

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 08.06.2023 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	255819	08/06/2023	R000000619	ROSHAN TANEJA, MITHIJA TANEJA	56

Certificate No.	No. of Shares	Dist From	Dist To
58360 - 58360	25	2864777	2864801

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



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(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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Jun 08, 2023

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 413 shares.

Reference No. SIMPLEX REALTY LIMITED / Month Jun 2023 / Loss intimation – 57

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 08.06.2023 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	255820	08/06/2023	R000000620	ROSHAN TANEJA, MITHIKA TANEJA	57

Certificate No.	No. of Shares	Dist From	Dist To
58361 - 58375	413	2864802	2865214

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



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

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Jun 08, 2023

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 163 shares.

Reference No. SIMPLEX REALTY LIMITED / Month Jun 2023 / Loss intimation - **58**

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 08.06.2023 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	255821	08/06/2023	M000000599	MITHIKA TANEJA, ROSHAN TANEJA	58

Certificate No.	No. of Shares	Dist From	Dist To
48060 - 48063	163	2380325	2380487

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