

9th November, 2022

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 and Issuance of Duplicate Share Certificate.

With reference to the captioned subject, and as per the letter received from Freedom Registry Limited, the Share Transfer Agent of the Company, we hereby provide the information regarding the transmission and issuance of duplicate share certificate in terms of Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as follows:

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive No.	
					From	To
1.	KUMUDRAY AMTHALAL MEHTA	K00000	1564	50	1767929	1767978
	PRAVINA KUMUDRAY MEHTA	0012	4037	50	0153091	0153140
			4038	50	0153141	0153190
			4043	50	0153391	0153440

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **Simplex Realty Limited**

Kinjal P Shah
Company Secretary
& Compliance Officer

Freedom Registry Limited

Date: - 08.11.2022

To,

Kinjal P Shah

(Company Secretary and Compliance Officer)

Simplex Realty Limited

30, Keshavrao Khadye Marg,

Sant Gadge Maharaj Chowk,

MUMBAI-400011 Maharashtra (India)

Dear Sir / Madam,

Reference No. Simplex Realty Limited / November - 2022 / Lossintimation-53.

Subject: - Transmission and Issuance of duplicate Share Certificates of Simplex Realty Limited (SRL).

With regard to the captioned matter, we are in receipt of request letter from the Legal Heirs i.e. Kamalkumar Kumudray Mehta and Minal Kamalbhai Mehta, requesting for Transmission procedure and for issuing duplicate Share Certificates of M/s. Simplex Realty Limited (SRL) of Rs.10/- face value each, in lieu of the lost/misplaced original Share Certificate(s) of M/s. Simplex Realty Limited (SRL) as per the details below.

Folio Number.	Share Holders Name(s)	Certificate Number(s).	Distinctive Number(s).	Number of Share(s).
K000000012	KUMUDRAY AMTHALAL MEHTA PRAVINA KUMUDRAY MEHTA	1564	1767929 - 1767978	50
		4037	0153091 - 0153140	50
		4038	0153141 - 0153190	50
		4043	0153391 - 0153440	50

We are sending the procedure regarding issuance of duplicate share certificate to Legal Heir(s).

Yours faithfully,

for Freedom Registry Ltd.



Bhushan Chandratre

(Compliance officer)

• Website : www.freedomregistry.in • E-mail : support@freedomregistry.in • CIN - U74140MH1994PLC075890 •

Registered Office : Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 007.
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Liaison Office : 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034
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