

5th September, 2023

Department of Corporate Services

BSE Limited
Phiroze Jeejeebhoy Limited
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 the 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, the details of which are given below:

Folio No	Name of the Shareholder	Certificate Nos	Distinctive No		No. of Shares
I000000018	Ismail Yahyabhai Nazir	1269-1269	1764706	1764713	8
		3389-3390	129641	129700	60
		41193-41193	2068056	2068104	49

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.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Kinjal P Shah
Company Secretary and
Compliance Officer
Encl.: as above



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

Sep 04, 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 117 shares.

Reference No. SIMPLEX REALTY LIMITED / Month Sep 2023 / Loss intimation - 63

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 04.09.2023 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	268674	04/09/2023	1000000018	ISMAIL YAHYABHAI NAZIR	63

Certificate No.	No. of Shares	Dist From	Dist To
1269 - 1269	8	1764706	1764713
3389 - 3390	60	129641	129700
41193 - 41193	49	2068056	2068104

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