

23<sup>rd</sup> January, 2024

**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:

<b>Folio No</b>	<b>Name of the Shareholder</b>	<b>Certificate Nos</b>	<b>Distinctive No</b>		<b>No. of Shares</b>
M000001526	Mahesh R Kanani	2733-2733	105056	105105	50
		35081-35081	1630251	1630300	50
		35430-35430	1647701	1647750	50
		41063-41064	2062670	2062769	100
		58379-58379	2865277	2865326	50
		61071-61072	2978266	2978365	100

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

Jan 23, 2024

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 400 shares.

Reference No. SIMPLEX REALTY LIMITED / Month Jan 2024 / Loss intimation - Unknown

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 23.01.2024 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	288316	23/01/2024	M000001526	MAHESH R KANANI	

Certificate No.	No. of Shares	Dist From	Dist To
2733 - 2733	50	105056	105105
35081 - 35081	50	1630251	1630300
35430 - 35430	50	1647701	1647750
41063 - 41064	100	2062670	2062769
58379 - 58379	50	2865277	2865326
61071 - 61072	100	2978266	2978365

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