

23rd April, 2021

Corporate Relations Department

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Security Code: 503229

Sub: Submission of a Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2021

With reference to the captioned subject, please find enclosed herewith Certificate of Compliance for the half year ended 31st March, 2021 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (for the period 1st October, 2020 to 31st March, 2021) as given by Binit Kumar, Practicing Company Secretary.

Kindly take the same on record.

Thanking you,

Yours faithfully,

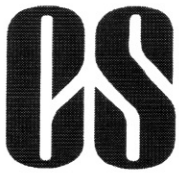
For **Simplex Realty Limited**

Paras Shah
**



Paras Shah
Company Secretary &
Compliance Officer

Encl: as above



Binit Kumar

B.Com (H), ACS, LL.B
Practicing Company Secretary

391/1, 3rd Floor, Suit No.: C1,
Mahatma Gandhi Road, Haridevpur,
Kolkata - 700041, West Bengal.
csbinitthakur@gmail.com
+91 89818 82033

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

(For the Period 1st October, 2020 to 31st March, 2021)

The Board of Directors

Simplex Realty Limited

Regd. Office: 30, Keshavrao Khadye Marg,
Sant Gadge Maharaj chowk, Jacob Circle,
Mumbai - 400011

Dear Sir,

I have examined Memorandum of Transfers, Registers, files and other documents relating to **Simplex Realty Limited** ("the Company") (CIN: L17110MH1912PLC000351) having its registered office at 30, Keshavrao Khadye Marg, Sant Gadge Maharaj chowk, Jacob Circle, Mumbai - 400011, as maintained and produced electronically by Freedom Registry Limited, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1st October, 2020 to 31st March, 2021** ("the Period") for the purpose of issuing a compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and explanation furnished to me and as shown by the electronic records examined by me and to the best of my knowledge, for the purpose of the certification, I hereby certify that during the period the Company:-

- has not received any requests for transfer and/or transmission of share during the reporting period; and
- has not received any requests for sub-division, consolidation, exchange or endorsement of call/ allotment monies.

Place: Kolkata
Date: 16.04.2021

Signature:.....



CS Binit Kumar
M. No : ACS - 39868
CoP : 21698
UDIN: F010859C000111850