



02nd January, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Security Code 533018

Dear Sir/ Madam,

Sub: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

In compliance with Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate received from the Company's Registrar and Share Transfer Agent i.e. Purva Shareregistry (India) Private Limited for the quarter ended 31st December, 2025.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Mills Company Limited**

Kalyani Natekar
Company Secretary

Encl.: as above

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

Corporate Office: 30, KeshavraoKhadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011 T: 2308 2951-54; | F: 2307 2773

E:mills@simplex-group.com; | W:www.simplex-group.com



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

01/01/2026

To,
SIMPLEX MILLS COMPANY LIMITED - INE457H01027
Dear Sir/Madam.

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

As per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we hereby confirm that security received from the depository participants for dematerialisation during the quarter ended December, 2025, were confirmed (accepted / rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,
Yours faithfully, For Purva Shareregistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer.

SIMPLEX MILLS COMPANY LIMITED - INE457H01027 - Details of Share certificates dematerialised from 01/10/2025 to 31/12/2025

FOLIO	NAME OF SHAREHOLDER	CERTIFICATE NO.	DIST. NO.(FROM)	DIST. NO.(TO)	SHARES	DEMATERIALISED ON
T000000045	TARA S.THANVI	0100256	579	579	1	24/11/2025