

05.01.2026

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

Scrip Code -503229

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

Dear Sir,

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 Sharegistry (India) Private Limited for the quarter ended 31<sup>st</sup> December, 2025.

We request you to take note of the same.

Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

**Pooja Bagwe**  
**Company Secretary and Compliance officer**

Encl: As above

CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011  
T: +91 22 23082951 | E:mail: [investors@simplex-group.com](mailto:investors@simplex-group.com) | Website: [www.simplex-group.com](http://www.simplex-group.com)  
[company-secretary@simplex-group.com](mailto:company-secretary@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

03/01/2026

To,  
SIMPLEX REALTY LIMITED - INE167H01014  
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 Share Registry (India) Pvt. Ltd.

Ms. Deepali Gaonkar  
Compliance Officer.

**SIMPLEX REALTY LIMITED - INE167H01014 - 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
R0010003	RAMESH VADILAL MEHTA	37247	1732016	1732020	5	12/11/2025
R0010003	RAMESH VADILAL MEHTA	37284	1732746	1732750	5	12/11/2025
R0010003	RAMESH VADILAL MEHTA	61194	2982345	2982348	4	12/11/2025
R0010003	RAMESH VADILAL MEHTA	61217	2982691	2982694	4	12/11/2025
P0000002 92	PAWAN KR AGARWAL	57498	2837976	2837979	4	14/11/2025