



9th July, 2021

Department of Corporate Service

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

Dear Sir,

Ref: Script Code - 503229

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018 for the quarter ended 30th June, 2021

We are enclosing herewith the certificate dated 1st July, 2021 issued by Freedom Registry Limited (STA) of the company confirming compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

You are requested to take the same on record.

Thanking You,

Yours Faithfully,

For **Simplex Realty Limited**

Paras Shah
★ ★

Paras Shah
Company Secretary
& Compliance Officer



