

22nd March, 2024

Department of Corporate Services

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

Dear Sir / Madam,

Ref: BSE Security Code 503229

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, kindly refer to the enclosed letter dated 21st March, 2024 received from Freedom Registry Limited, the Share Transfer Agent, pertaining to duplicate share certificates of the Company.

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 procedures regarding duplicate share certificates.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Sandhya R Kini
Whole-time Director

DIN- 03346789

Encl.: as above

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai - 400011
T: +91222308 2951 | F: +912223072773 | E : investors@simplex-group.com | W: www.simpl ex-group.com

Mar 21, 2024

To,
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 5 shares.

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

With regard to the captioned matter, we are in receipt of request letter from the shareholder received on 21.03.2024 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	292989	21/03/2024	V000000121	VEENA CHAWLA	

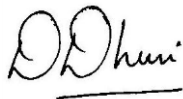
Certificate No.	No. of Shares	Dist From	Dist To
37298 - 37298	5	1733041	1733045

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