

31st May, 2023

Department of Corporate Services

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

Dear Sir / Madam,

Ref: BSE Security Code 503229

Sub: Communication to shareholders - Intimation for updation of PAN, KYC and Nomination details.

This is to inform that pursuant to the Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated 16th March, 2023, the Company has completed the dispatch of the requisite communication to the shareholders of the Company holding shares in physical form on 31st May, 2023, requesting them to furnish their PAN, KYC details, Nomination and Linking of PAN and Aadhaar, as applicable, to **M/s. Purva Sharegistry (India) Private Limited**, the Registrar & Transfer Agent of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **Simplex Realty Limited**

Kinjal P Shah
Company Secretary
& Compliance Officer

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011
T : +91 22 2308 2951 | F : +91 22 23072773 | E : investors@simplex-group.cdm W : www.simplex-group.com