



15th July, 2019

Department of Corporate Services
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Security Code: 503229

Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants Regulations, 2018 for the quarter ended 30th June, 2019

We are enclosing herewith the certificate dated 12th July, 2019 issued by Freedom Registry Limited (STA) of the Company confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

A handwritten signature in black ink, appearing to read "Shekhar", written over a horizontal line.

Shekhar R Singh
Company Secretary &
Compliance Officer

Encl: as above

Freedom Registry Limited

Date: July 12, 2019

To

Simplex Realty Limited
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk,
Jacob Circle, Mumbai, 400011

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Sir/Madam,

In reference to the above -captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, 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 mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

For Freedom Registry Limited



Bhushan Chandratre
Compliance Officer