



9th October, 2020

Department of Corporate Services

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Security Code: 503229

Sub: Submission of a Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

With reference to the captioned subject, please find enclosed herewith Certificate of Compliance for the half year ended 30th September, 2020 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (for the period 1st April, 2020 to 30th September, 2020) as given by Binit Kumar, Practicing Company Secretary.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Paras Shah
★ ★

Paras Shah
Company Secretary &
Compliance Officer



Encl: as above



Binit Kumar

B.Com (H), ACS, LL.B

Practicing Company Secretary

391/1, 3rd Floor, Suit No.: C1,
Mahatma Gandhi Road, Haridevpur,
Kolkata – 700041, West Bengal.

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Simplex Realty Limited** ("the Company") (CIN: L17110MH1912PLC000351) having its registered office at 30, Keshavrao Khadye Marg, Sant Gadge Maharaj chowk, Jacob Circle, Mumbai – 400011, as maintained by Freedom Registry Limited, the Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** ("the Period") for the purpose of issuing a compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and explanation furnished to me and to the best of my knowledge, for the purpose of the certification, I hereby certify that during the period the Company:-

- a. has not received any requests for transfer and/or transmission of share during the reporting period; and
- b. has not received any requests for sub-division, consolidation, exchange or endorsement of call/ allotment monies.

Place: Kolkata

Date: 10.10.2020



Signature:

CS Binit Kumar

M. No : ACS - 39868

CoP : 21698

UDIN: A039868B000901509