



2nd April, 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 31st March, 2021

We are enclosing herewith the certificate dated 1st April, 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



Freedom Registry Limited

Date: April 1, 2021

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 31st March, 2021, 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

