

4th December, 2023

Department of Corporate Service

BSE Limited

P.J Towers, Dalal Street,

Mumbai – 400 001

Dear Sir,

Ref: Security Code: 503229

Sub: Intimation for issue of Duplicate Share Certificate pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, the Company has received the enclosed intimation letter from our RTA-Purva Sharegistry (India) Private Limited, regarding the issue of duplicate share certificates, the details of which are mentioned below:

Folio No.	Issue Date	Name of Shareholder	New Certificate	No. of Shares	Distinctive Nos
J000001507	01.12.2023	Jayesh Bhagubhai Gandhi Jt1: Krutika Jayesh Gandhi	40421364	50	1140391-1140440

Pursuant to SEBI Circular No.: SEBI/HO/MIRSD/MIRSD_RTAMB/P/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 is for your information and records.

Thanking you,

Yours faithfully,

For **Simplex Realty Limited**

Kinjal P Shah

Company Secretary

and Compliance Officer

Encl.: as above



PURVA SHAREGISTRY (I) PVT. LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)

GST No. 27AAACP4924D1ZO • CIN No. U67120MH1993PTC074079

9 Shiv Shakti Industrial Estate, J. R. Boricha Marg, Near Lodha Excelus, Lower Parel East, Mumbai - 400 011

Tel : 022-3199 8810 / 4961 4132 • Email: support@purvashare.com • Web : www.purvashare.com

Dec 01, 2023

To,
KINJAL P SHAH - COMPANY SECRETARY & COMPLIANCE OFFICER
SIMPLEX REALTY LIMITED
30 KESHAVRAO KHADYE MARG
SANT GADGE MAHARAJ CHOWK
MUMBAI - 400011

Dear Sir/Madam,

UNIT: SIMPLEX REALTY LIMITED

RE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No Of Share(s)	Distinctive nos from	Distinctive nos to
J000001507	01/12/2023	JAYESH BHAGUBHAI GANDHI JT1 : KRUTIKA JAYESH GANDHI	40421364	50	1140391	1140440

Thanking you,

Yours faithfully,
For Purva Sharegistry (India) Pvt. Ltd.

Ms. Deepali Dhuri
Compliance Officer