

# SIMPLEX TRADING AND AGENCIES LIMITED

CIN NO:L51900GJ1981PLC079859

Date: 14.10.2017

To,  
THE VICE PRESIDENT - LISTING DEPARTMENT  
BSE LIMITED  
25 P J TOWERS, DALAL STREET  
MUMBAI - 400 001

Dear Sir/Madam,

Sub: Compliance certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half financial year ended September 30, 2017.

Ref: Scrip code: 531681

The Company has appointed M/s. SATELLITE CORPORATE SERVICES PVT LIMITED having registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015 we do hereby confirm that for the half financial year ended on September 30, 2017 all the activities in relation to both physical and Electronic share transfer facilities for our Company are maintained by M/s. Satellite Corporate Services Private Limited (having CIN—U65990MH1994PTC077057) having its Registered Office at B-302 Sony Apartment, Opp. St. Judes High School, 90 Feet Road, Jarimari, Sakinaka, Mumbai - 400 072.

For, SIMPLEX TRADING AND AGENCIES LIMITED



For, SATELLITE CORPORATE SERVICES PVT LTD

  
AUTHORISED SIGNATORY



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