

14<sup>th</sup> April, 2021

Corporate Relations Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Ref: Security Code: 533018**

**Sub:-Compliance certificate pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 7(3) of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic (Shareholders data as received from the Depositories) share transfer facility are maintained by the Company's Share Transfer agent, viz; Freedom Registry Limited, which is the Securities and Exchange Board of India (the SEBI) approved category-II, Share Transfer Agent, registered with the SEBI having Registration Number INR 000003563.

Thanking You,

Yours Faithfully,  
For **Freedom Registry Limited**



**Bhushan Chandratre**  
Authorized Representative



For **Simplex Mills Company Limited**



**Harshika Kataria**  
Compliance Officer