

SIMPLEX TRADING AND AGENCIES LIMITED

CIN NO:L51900GJ1981PLC079859

Date: 05.10.2023

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir / Madam,

SUB: Submission of Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on 30th September 2023.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we herewith submit certificate from Satellite Corporate Services Private Limited, Registrar & Share Transfer Agent of the Company for the quarter ended on **30th September 2023**.

This is for your information and records.

Thanking You.

Yours Faithfully,
For, **SIMPLEX TRADING AND AGENCIES LIMITED**



DIRECTOR/AUTHORIZED SIGNATORY

Copy To:

1. National Securities Depository Ltd.,
Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai – 400013.
2. Central Depository Services (India) Ltd,
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai -400013.



SATELLITE CORPORATE SERVICES PVT. LTD.

Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INR000003639
Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool,
Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in
CIN NO.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 03.10.2023

To,
Simplex Trading And Agencies Ltd
3rd Floor, Chinubhai House, 7-B Amrtubaug Colony,
Opp. Sardar Patel Stadium, Nr. Hindu Colony,
Navrangpura, Ahmedabad,
Gujarat, 380014

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September 2023.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2023, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Simplex Trading And Agencies Ltd". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

However in case of Simplex Trading And Agencies Ltd no physical certificates are received for demat during the quarter ended 30th September 2023.

This is for you information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro
(Director)

