



9<sup>th</sup> April, 2024

**Department of Corporate Services**

BSE Limited P. J. Towers,  
Dalal Street, Mumbai-400001

Security Code: 503229

Dear Sir,

**Sub: Submission of a Certificate of Compliance under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2024**

With reference to the captioned subject, please find enclosed herewith Certificate of Compliance for the year ended 31<sup>st</sup> March, 2024 under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (for the period 1<sup>st</sup> April, 2023, to 31<sup>st</sup> March, 2024) as given by Binit Kumar, Practicing Company Secretary, Kolkata.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For **Simplex Realty Limited**

**Sandhya R Kini**  
**Whole-time Director**

DIN: 03346789

Encl: as above

CIN-L17110MH1912PLC000351

30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai – 400011

T : +91 22 2308 2951 | F : +91 22 23072773 | E : investors@simplex-group.cdm W : www.simplex-group.com



**Binit Kumar**

B.Com (H), FCS, LL.B  
Practicing Company Secretary

**Office**

Fortuna Tower, 23A, Netaji Subhas Road, Floor 11, Room  
No.: 40, Fairley Place, B.B.D. Bagh, Kolkata-700001, WB.  
RO: 391/1, 3<sup>rd</sup> Floor, Suit No. C1, Mahatma Gandhi Road,  
Haridevpur, Kolkata – 700041, West Bengal.  
Tel No: 033-48100224, (M) 8981882033  
Email: [csbinitthakur@gmail.com](mailto:csbinitthakur@gmail.com)

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015**

The Board of Directors

**Simplex Realty Limited**

Regd. Office: 30, Keshavrao Khadye Marg,  
Sant Gadge Maharaj chowk, Jacob Circle,  
Mumbai – 400011

Dear Sir,

I have examined Memorandum of Transfers, Registers, files and other documents relating to **Simplex Realty Limited** (“the Company”) (CIN: L17110MH1912PLC000351) having its registered office at 30, Keshavrao Khadye Marg, Sant Gadge Maharaj chowk, Jacob Circle, Mumbai – 400011, as maintained and produced electronically by Purva Sharegistry (India) Private Limited, the Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** (“the Period”) for the purpose of issuing a compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on my examination as well as the information and explanation furnished to me and as shown by the electronic records examined by me and to the best of my knowledge, for the purpose of the certification, I hereby certify that during the period :-

- The Company has delivered share certificates in respect of requests relating to transmission of securities/deletion of name/transposition of securities within thirty days, from the respective date of lodgment.
- As informed to us there were no requests relating to sub-division (split), consolidation and renewal, exchange or endorsement of calls/allotment monies received during the said period.

**Place: Kolkata**  
**Date: 08.04.2024**

**Signature:.....**



**CS Binit Kumar**

**M. No : FCS - 10859**

**CoP : 21698**

**Peer Review UID No: 5354/2023**

**UDIN: F010859F000061811**