



30th September, 2022

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai-400001

Dear Sir / Madam,

Ref: BSE Security Code 533018

Sub: Intimation regarding Loss of Share Certificate and Issuance of Duplicate Share Certificate.

Pursuant to provisions of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received an application regarding loss of share certificate and issuance of duplicate share certificate from the following shareholder:

Sr. No.	Name of Shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive No.	
					From	To
1.	MOHANLAL DAGA	M000000 393	2543	45	0160097	0160141

The Registrar and Share Transfer Agent of the Company i.e. Freedom Registry Limited has received a request letter from the above mentioned shareholder and have informed the Company about the same on 29th September, 2022 (Proof of the date of receipt of intimation is enclosed herewith as **Annexure A**).

Further, subject to completion of required formalities by the shareholder, the Company will issue duplicate share certificate in lieu thereof and inform you accordingly.

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

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

T: 2308 2951-54; | F: 2307 2773

E: mills@simplex-group.com; |W: www.simplex-group.com



Kindly take the same on your records.

Thanking You,

Yours faithfully,
For **Simplex Mills Company Limited**

A handwritten signature in black ink, appearing to read "Harshika Kataria".

Harshika Kataria
Company Secretary & Compliance Officer

Membership Number: A61964

**Address: A/305, Indrapratha Building, Beside Mithalal Bungalow New Golden Nest,
Bhayandar East- 401105, Thane.**

CIN-L65900MH1998PLC116585

Registered Office: Village Shivni, Taluka and District, Akola – 444104.

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Freedom Registry Limited

Date: - 29.09.2022

To,

Harshika Kataria

(Company Secretary and Compliance Officer)

Simplex Mills Company Limited

30, Keshavrao Khadye Marg,

Sant Gadge Maharaj Chowk,

MUMBAI 400 011

Dear Sir / Madam,

Reference No. Simplex Mills Company Limited / September -2022/ Lossintimation-30.

Subject: Issuance of duplicate Share Certificate of M/s. Simplex Mills Company Limited for 45 shares.

With regard to the captioned matter, we are in receipt of request letter from the shareholder asking for issuing duplicate Share Certificate of M/s. Simplex Mills Company Limited (SMCL) of Rs.10/- face value each, in lieu of the lost/misplaced original Share Certificate of M/s. Simplex Mills Company Limited (SMCL) as per the details below

Folio Number.	Share Holders Name(s)	Certificate Number(s).	Distinctive Number(s).	Number of Share(s).
M000000393	MOHANLAL DAGA	2543	0160097 - 0160141	45

We are sending the procedure regarding issuance of duplicate share certificate to shareholder.

Yours faithfully,

for Freedom Registry Ltd.



Bhushan Chandratre

(Compliance officer)

• Website : www.freedomregistry.in • E-mail : support@freedomregistry.in • CIN - U74140MH1994PLC075890 •

Registered Office : Plot No. 101/102, M.I.D.C., 19th Street, Opp. Ceat Tyres Ltd., Satpur, Nasik - 422 007.
Tel.: (0253) 2354032, 2363372 Fax : (0253) 2351126

Liaison Office : 104, Bayside Mall, 35/C, M.M. Malviya Marg, Tardeo Road, Haji Ali, Mumbai - 400 034.
Tel.: (022) 23525589