



# PURVA SHAREGISTRY (I) PVT.LTD.

(SEBI Regn. INR000001112 Category 1 Registrars to IPO & Share Transfer Agents)  
CIN No. U67120MH1993PTC074079 • GST No. 27AAACP4924D1ZO • MSME No. UDYAM-MH-19-0269068

ISIN: INE457H01027  
Scrip Code: 533018

Compliance Certificate  
[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Director of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that the M/s SIMPLEX MILLS COMPANY LIMITED. having its Registered Office at 30, , Sant Gadge Maharaj Chowk, Mumbai, 400011 has appointed M/s Purva Sharegistry (India) Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Unit No. 9, Shiv Shakti Industrial Estate, J. R. Boricha Marg, Lower Parel (E), Mumbai - 400011 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001112.

Further, M/s Purva Sharegistry (India) Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s SIMPLEX MILLS COMPANY LIMITED for the year ended March 31, 2024 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s SIMPLEX MILLS COMPANY LIMITED.

For Purva Sharegistry (India) Pvt. Ltd.

  


Ms. Deepali Dhuri  
Compliance Officer

Place: Mumbai  
Date : 02/04/2024

For SIMPLEX MILLS COMPANY LIMITED

Shekhar R Singh  
Director  
DIN: 03357281

Place: Mumbai  
Date:02/04/2024