Simplex Projects Limited

AN ISO 9001:2008 & ISO 14001:2004 COMPANY

Ref No. SPL/SE/REG 74(5)/2021-22

Date: July 19, 2021

To, **BSE Limited,** **P J Towers,** **Dalal Street,** **Mumbai – 400 001**	**To,** **National Stock Exchange of India Limited** **Bandra Kurla Complex,** **Bandra (East)** **Mumbai – 400 051**
Scrip Code – 532877	**Scrip Code: SIMPLEX EQ**

Dear Sir / Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2011

As required under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2011, read with SEBI Circular no. MRD/DOPZ/ DSAZ/OW/ 2019/ 2498/ 1 dated 24th January, 2019; we submit herewith the certificate from our Registrar and Share Transfer Agent confirming the dematerialization of share certificates for the quarter ended 30th June, 2021.

Kindly acknowledge the receipt.

Yours faithfully

For **Simplex Projects Limited**

Sohini Shukla
Company Secretary & Compliance Officer
Company Secretary
Mem.no. 48409

Encl: a/a

Registered & Corporate Office:
12/1,Nellie Sengupta Sarani,4th Floor,Kolkata-700087,India
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www.simplexprojects.com

CAMEO

CAMEO CORPORATE SERVICES LIMITED

Ref: CAM/SPE /REG 74(5)/2021
02-07-2021

The Company Secretary
SIMPLEX PROJECT LIMITED
12/1 Nellie Sengupta Sarani
Kolkata 700087

Dear Sir

Subject: Certificate under of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2021

With reference to the above captioned subject, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under captioned regulations.

Thanking you

Yours faithfully
For Cameo Corporate Services Limited

Sr. Executive (Shares)

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CIN No. : U67120TN1998PLC041613