



1st December, 2016

Department of Corporate Services

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

Dear Sir,

Scrip Code: 503229

Sub: Submission of the Notice for Members of the Company regarding the Transfer of Equity shares to Investor Education and Protection Fund (IEPF) Suspense Account

With reference to the captioned subject and in connection with transfer of equity shares to the IEPF Suspense Account in terms of Section 124(6) of the Companies Act, 2013 read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, please find enclosed herewith:

- a. the copies of Notice published in the Financial Express and Mumbai Lakshadeep and
- b. A copy of Letter, circulated to the concerned Members

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Shekhar

Shekhar R Singh
Company Secretary
& Compliance Officer

Encl.: As above

CIN-L17110MH1912PLC000351

Simplex Mills Compound, 30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk, Mahalaxmi [E], Mumbai - 400011.
T : +91 22 2308 2951 | F : +91 22 2307 2773
E : realty@simplex-group.com | W : www.simplex-group.com



Simplex Realty Limited

CIN: L17110MH1912PLC000351

Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge

Maharaj Chowk, Mumbai-400 011 Telephone: 022-23082951

Fax: 022-23072773 Website: www.simplex-group.com

Email: company-secretary@simplex-group.com

NOTICE

TRANSFER OF EQUITY SHARES OF THE COMPANY TO INVESTOR EDUCATION AND PROTECTION FUND

Notice is hereby given to the Members of the Company pursuant to the provisions of the Companies Act, 2013 (the Act) read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), notified by the Ministry of Corporate Affairs, Government of India with effect from 7th September, 2016, *inter – alia*, shares in respect of which dividend has remained unpaid or unclaimed by the Members for seven consecutive years are required to be transferred to the Investor Education and Protection Fund (IEPF) Suspense Account.

As per the existing provisions of the Act, the Company unpaid or unclaimed dividend(s) for the financial year 2008-2009 has been transferred to Investor Education and Protection Fund on 23rd September, 2016 in view of the reason that period of seven years have since elapsed after the said dividends were declared and paid and still remaining unclaimed.

In view of the aforesaid Rules, all underlying shares in respect of the above unpaid or unclaimed dividend (s) for the financial year 2008-2009 for which dividends are remained unpaid or unclaimed for the last seven consecutive years have to be transferred to the IEPF Suspense Account.

In terms of the requirement set out in the Rules, the Company has communicated to the concerned Members individually, whose shares are liable to be transferred to IEPF Suspense Account. The Company has uploaded full details of such Members and shares due for transfer to IEPF Suspense Account on its website, www.simplex-group.com

The Members may note that the unclaimed dividend transferred and corresponding shares to be transferred to IEPF Suspense Account including all benefits accruing on such shares, if any, can be claimed back from IEPF Authority after following procedure prescribed in the Rules. No claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF Suspense Account.

The concerned Members, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the transfer of shares to IEPF Suspense Account as per the Rules. Upon such issue, the original share certificate(s) which stand registered in their name will automatically be cancelled and be deemed non-negotiable.

In case, the Company does not receive any communication from the concerned Members by 6th December, 2016 or such other date as may be extended, then Company shall transfer the shares to the IEPF Suspense Account as per the procedure stipulated in the Rules.

In case, the Members have any queries on the subject matter, they may contact to Freedom Registry Limited, the Share Transfer Agent of the Company, at Plot No. 101, 19th Street, MIDC Area, Satpur, Nasik-422007, Email Id: support@freedomregistry.in or Tel.: 0253-2354032

For Simplex Realty Limited
Sd/-

Shekhar R Singh
Company Secretary

Mumbai, 1st December, 2016



सिम्प्लेक्स रियाल्टी लिमिटेड

नोंदणीकृत कार्यालय: ३०, केशवराव खाज्ये मार्ग, संत गाडगे महाराज चौक,
मुंबई - ४०००११.

सीआयएन: एल१७११०एमएच१९१२पीएलसी०००३५१

दूर: ९१ २२ २३०८२९५१ फॅक्स: ९१ २२ २३०७२७७३

वेबसाईट: www.simplex-group.com

ई-मेल: company-secretary@simplex-group.com

सूचना

गुंतवणूकदार शिक्षण व संरक्षण निधी यामध्ये कंपनीचे समभागाचे हस्तांतरण

गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिक्षण, हस्तांतरण व परतावा) अधिनियम, २०१६ (नियम) नुसार कंपनीच्या भागधारकांना सूचना देण्यात येत आहे की, कोणत्याही भागधारकाद्वारे मागील ७ नियमित वर्षे किंवा त्यापेक्षा काळाकरिता कोणतेही लाभांशावर दावा केलेला नसल्यास/देण्यात आलेले नसलेले सर्व शेअर्स हे गुंतवणूकदार शिक्षण व संरक्षण निधी गूड खाते (आयईपीएफ गूड खाते) यात हस्तांतरीत केले जाईल. ७ सप्टेंबर, २०१६ पासून प्रभावी असलेले सहकार मंत्रालय, भारत शासनाद्वारे सूचित प्रमाणे सदर नियम आहेत.

कंपनी कायदा २०१३ चे कलम १२४(६) च्या विद्यमान तरतूदीनुसार वितीय वर्ष २००८-२००९ करिता देण्यात न आलेले/दावा न सांगितलेले लाभांश कंपनीने २३ सप्टेंबर, २०१६ रोजी गुंतवणूकदार शिक्षण व संरक्षण निधी मध्ये हस्तांतरीत केले आहे आणि सदर लाभांश हे अद्यापी देण्यात न आलेले/दावा न सांगितलेले आहेत.

उपरोक्त नियम लक्षात घेता वितीय वर्ष २००८-२००९ करिता देण्यात न आलेले/दावा न सांगितलेले लाभांश ज्याकरिता वर्ष २००८-०९ पासून मागील अविरत ७ वर्षाकरिता दावा सांगितला गेला नाही ते आयईपीएफ गूड खात्यात हस्तांतरीत केले जाईल.

नियमात नमूद तरतूदीनुसार ज्या संबंधीत भागधारकांचे योग्य करवाईकरिता नियमांतर्गत आयईपीएफ गूड खाते मध्ये शेअर्स हस्तांतरीत करण्यात येणार आहे त्या सर्वांना दैनिकिक सूचना मार्फत कंपनीने कळविले आहे. कंपनीने अशा भागधारकांचे व ज्यांचे शेअर्स आयईपीएफ गूड खात्यात हस्तांतरीत केले जाणार आहे त्यांचे संपूर्ण तपशील www.simplex-group.com वेबसाईटवर अपलोड केले आहे.

भागधारकांनी कृपया नोंद घ्यावी की, ज्यांचे अशा शेअर्स यरील सर्व प्राप्त लाभांसह आयईपीएफ प्राधिकरण/गूड खात्यात हस्तांतरीत होणारे दावा न केलेले लाभांश व शेअर्स या दोन्हीकरिता, काही असल्यास, ते नियमाद्वारे विहित प्रक्रियेनंतर आयईपीएफ प्राधिकरणाकडून त्यांना पुन्हा प्राप्त करता येईल. आयईपीएफ गूड खात्यात हस्तांतरीत करण्यात आलेले दावा न सांगितलेले लाभांश रकम व शेअर्स संदर्भात कंपनी विरोधात कोणताही दावा घेतला जाणार नाही.

ज्या भागधारकांचे शेअर्स आयईपीएफ गूड खाते मध्ये हस्तांतरीत करण्यास पात्र आहेत आणि वास्तविक स्वरूपात ज्यांची भागधारणा आहे अशा भागधारकांनी कृपया नोंद घ्यावी की, नियमानुसार आयईपीएफ गूड खात्यात शेअर हस्तांतरण उद्देशाकरिता त्यांच्याद्वारे धारण मूळ भाग प्रमाणपत्राऐवजी दुय्यम भाग प्रमाणपत्र कंपनीद्वारे वितरित केले जाईल आणि अशा वितरणानंतर त्यांच्या नावे नोंद असलेले मूळ भाग प्रमाणपत्र साहजिकच रद्द केले जातील आणि यामुळे ते व्यवहार योग्य नसतील.

जर कंपनीला ६ डिसेंबर, २०१६ रोजी किंवा विस्तारित प्रमाणे तारखेला संबंधीत भागधारकांकडून कोणताही पत्रव्यवहार प्राप्त न झाल्यास नियमात दिलेल्या आवश्यकतेनुसार कंपनीद्वारे नियमात विहित तरतूदीनुसार अंतिम तारखेला आयईपीएफ गूड खात्यात शेअर्स हस्तांतरण केले जाईल.

जर संबंधीत भागधारकांस या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कृपया संपर्क फ्रीडम रजिस्ट्री लिमिटेड, कंपनीचे भाग हस्तांतरण प्रतिनिधी, प्लॉट क्र.१०१, १९वी स्ट्रिट, एमआयडीसी क्षेत्र, सातपूर, नाशिक-४२२००७, ई-मेल: support@freedomregistry.in किंवा दूर: ०२५३-२३५४०३२.

सिम्प्लेक्स रियाल्टी लिमिटेड करीता

सही/-

शेखर आर. सिंग

कंपनी सचिव

मुंबई, १ डिसेंबर, २०१६



Simplex Realty Limited
CIN: L17110MH1912PLC000351
Registered Office: 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mumbai-400 011
Telephone: 022 23082951 I Fax: 022 23072773
Website: simplex-group.com I Email: company-secretary@simplex-group.com

Date: 30th November, 2016

IMPORTANT & URGENT ATTENTION

Dear Shareholder(s),

SUB: TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

With reference to the captioned subject, we are pleased to inform you that as per the records the dividend declared by the Company for the last seven consecutive years against the shares held by you, is unpaid/unclaimed. We also inform you that you have not claimed the dividend for the financial year 2008-2009, the last date for claiming the same was 15th September, 2016. In terms of Section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), the said shares are liable to be transferred to IEPF Suspense Account.

The shares liable to be transferred to IEPF Suspense Account shall be transferred by following the procedure mentioned in the Rules which is as under:

- i. In case of shares held in Physical Form – by issuance of duplicate share certificate and thereafter transferring the same to IEPF Suspense Account. Accordingly, the original share certificate(s) held by you shall automatically stand cancelled.
- ii. In case of shares held in Demat Mode – by transfer of shares directly to IEPF Suspense Account through the Depository Participants.

You may please note that both the unclaimed dividend and corresponding shares transferred to IEPF Suspense Account can be claimed from IEPF Authority after following the procedure mentioned in the Rules.

You are requested to immediately claim your unpaid dividend and avoid the transfer of your shares to IEPF by sending the following documents to Freedom Registry Limited, Share Transfer Agent of the Company, at Plot No. 101, 19th Street, MIDC Area, Satpur, Nasik-422007, Email Id: support@freedomregistry.in or call at 0253-2354032 on or before 6th December, 2016 or such other date as may be extended, failing which we will have no option but to transfer the said shares held by you to IEPF without any further notice and no claim shall be lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF Suspense Account:

- Enclosed Letter of Undertaking duly filled and signed
- Self-attested copy of Pan Card and address Proof
- Copy of cancelled cheque

Thanking you,

Yours faithfully,
For **Simplex Realty Limited**

Sd/-

Shekhar R Singh
Company Secretary

**LETTER OF UNDERTAKING
FOR ISSUE OF DUPLICATE DIVIDEND WARRANTS (S)**

The Board of Directors
Simplex Realty Limited
30, Keshavrao Khadye Marg,
Sant Gade Maharaj Chowk,
Mumbai - 400 011

REF (Folio No. / DP ID – Client ID No.) : _____

I /We refer to your letter dated 30th November, 2016 regarding the transfer of equity shares to Investor Education and Protection Fund and I/We confirm that::

I/ We have not encashed, negotiated or otherwise dealt in the dividend(s) paid by the Company in last seven years, so as to create any adverse claim upon the amount of the dividend warrants(s).

In consideration of your issuing to me /us all Demand Draft(s)/ Pay Order(s) in lieu of the Dividend Warrant(s) lying unclaimed/unpaid in my/our name(s) and which are irretrievable/ lost or misplaced or crediting the amounts directly to my bank account as mentioned below, I/ We are hereby agree and undertake to hold you harmless and to keep you protected from / against all losses, costs or damages which you may sustain or incur by reason of your issuing Demand Draft(s)/ Pay Order(s) or by the original Dividend Warrant(s) being, at any time, found and presented for payment by any person or persons claiming to be the holder(s) of the Dividend Warrant(s) or in any way interested therein.

I/We further agree and undertake to return to you the original Dividend Warrants(s), should it be found by me/us or again come into my/our possession at any time hereafter.

	Name	Signature
First Holder		
Second Holder		
Address of the First Holder (with Contact number and E-mail ID):		
Bank Account Details: (for Electronic credit of Unpaid Dividends and all future dividends)		
Name of the Bank and Branch		
Account Number and Type		
9 Digit MICR number		
11 Digit IFSC Code		
Witness 1		Witness 2
Name		Name
Address		Address
Signature		Signature

Dated:

Note : For the undertaking to be considered complete, please ensure the Name and Bank details of first holder and joint holder(s) as applicable, are filled correctly and it duly signed by all the holders and two witnesses.