

16th November, 2017

Department of Corporate Services

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

Dear Sir,

Scrip Code: 503229

Sub: Submission of the Newspapers Notice for the Members of the Company regarding the Transfer of equity shares to Investor Education and Protection Fund Authority (IEPF)

With reference to the captioned subject and in connection with transfer of equity shares to the IEPF in terms of the provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, notified by the Ministry of Corporate Affairs dated 5th September, 2016 and further amended by vide its notifications dated 28th February, 2017 and 13th October, 2017 respectively. Please find enclosed herewith the copies of Notice published in the Financial Express and Mumbai Lakshwadeep.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully, For Simplex Realty Limited

exhaut

M⁵Company Secretary

Encl.: As above

THURSDAY, NOVEMBER 16, 2017

The Company has provided its shareholders a facility of Remote E-Voting pursuant to Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 so that the business may be transacted through voting by electronic means. The Company has engaged Central Depository Services (India) Limited (CDSL) as the authorised agency to provide Remote E-Voting Facility. The details as required pursuant to the Act and the Rules are as under:

- 1.The Cut-off date to determine eligibility of shareholders who shall be entitled to cast votes by electronic voting or through poll paper at the Meeting is Saturday, 2nd December, 2017. The Remote E Voting shall be open for three days commencing from Wednesday, 6th December, 2017 at 10.00 a.m. (IST) to Friday, 8th December, 2017 till 5.00 p.m. (IST) for all the shareholders. The Remote E Voting module shall be disabled by CDSL thereafter and remote E-Voting shall not be allowed beyond the said date and time.
- The shareholders who could not cast their votes by remote E-Voting can exercise their voting rights at the EGM. The Company will make arrangements of poll papers in this regard at the Meeting's Venue.
- 3.A shareholder may participate in the Meeting even after exercising his right to vote through remote E-Voting, but shall not be allowed to vote again in the Meeting.
- 4.A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date (2nd December, 2017) only shall be entitled to avail the facility of remote E-Voting as well as voting in the general meeting.
- 5.A person who acquires shares and becomes shareholder of the Company after the dispatch of the Notice and remains a Shareholder as on 2nd December, 2017 (the Cut-off date) can exercise remote E-Voting by obtaining the Login Id and Password by sending an email to cs@shrenik.co.in or rnt.helpdesk@linkintime.co.in or helpdesk.evoting@cdslindia.com by mentioning their Folio No./ DP ID/ and Client ID No. However, if such shareholder is already registered with CDSL for remote E-Voting then the existing user ID and password can be used for casting their vote.
- 6.The Company has appointed Mr. Premal Shah, Proprietor of Premal Shah & Co., Practicing Company Secretaries as the Scrutinizer to scrutinize the remote E-Voting process in a fair and transparent manner.

For detailed instructions pertaining to remote e-voting, shareholders may please refer to the section "Notes" in the Notice of EGM. In case of any quaries pertaining to remote E-voting procedure, shareholders may refer the Frequently Asked Questions (FAQs) for Shareholders and remote E-Voting user manual for shareholders available at the www.evotingindia.com or may contact:

Particulars	Central Depository Services (India) Limited	Link Intime India Private Limited	Shrenik Limited
Name & Designation	Mr. Mehboob Lakhani Deputy Manager.	Ms. Aishani Shetty Client Coordinator	Ms. Madhulika Mishra, Company Secretary
Address	Marathon Futurex, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel (East), Mumbai- 400013, Maharashtra	C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai-400 083, Maharashtra	505-508, TEN/11, Beside Mardia Plaza, C.G. Road, Ahmedabad- 380 009, Guiarat
TelephoneNo	18002005533	022-49186270	(079) 26440303
Email Id	helpdesk.evoting@ cdslindia.com	rnt.helpdesk@ linkintime.co.in	cs@shrenik.co.in
Place: Ahr Date: 16th	nedabad November, 2017	Mad	renik Limited Sd/- hulika Mishra any Secretary



Registered Office: Simplex Mills Compound, 30, Keshavrao Khadye Marg, Sant Gadge Maharaj Chowk, Mahalaxmi (E), Mumbai-400011 CIN-L17110MH1912PLC000351 Tel: 91 22 23082951 Fax: 91 22 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 Members of the Company pursuant to the provisions of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), notified by the Ministry of Corporate Affairs (MCA) dated 5th September, 2016 and further amended by vide its notifications dated 28th February, 2017 and 13th October, 2017 respectively.

The Rules, inter - alia, contain the provisions for transfer of all shares in respect of which dividends are remained unpaid or unclaimed by the Members for the last seven consecutive years or more, to the Investor Education and Protection Fund Authority (IEPF).

The Company vide its letter dated 1st December, 2016, communicated individually to those Members whose shares were liable to be transferred to IEPF who had not claimed the dividends for seven consecutive years or more starting from the financial year 2008-2009 and also published the Notice in the newspapers i.e., Financial Express and Mumbai Lakshwadeep on 1st December, 2016 and requested them to claim the same in terms of the aforesaid Rules. The details of such Members have been uploaded on the website of the Company.

MCA vide its notification dated 13th October, 2017, has determined the due date for transfer of such shares as 31st October, 2017.

Therefore, it is hereby informed to the Members that the Company will start taking necessary steps as required for the transfer of shares of which dividends are remained unpaid or unclaimed from the financial year 2009-2010 onwards (i.e., more than seven years) within 30 days from the due date without issuing any further notice, by following the procedure as prescribed in the said Amended Rules/Notifications.

The Members may please note that the above updated list of such Members are uploaded on the website of the Company should be regarded and shall be deemed to be the adequate notice in respect of issue of new Share Certificate for the purpose of transfer of share to Demat Account of the IEPF Authority pursuant to the Amended Rules.

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

In case the Member 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

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Mumbai.

14th November, 2017

For and on behalf of the Company For Simplex Realty Limited Sd/-Shekhar R Singh Company Secretary

WWW.FINANCIALEXPRESS.COM

T SOFTECH (INDIA) LIMITED

CN: L72200M/2000PLC125359 Mital Court, A - Wing, 8* Floor, Nariman Point, Mumbai - 400021, Maharashtra, Six: 022-6752 2045; E-mail: usil@quesprofin.co.in; Website : www.questeoftsch.co.in (AUDITED FINANCIAL RESULTS FOR THE QUARTER / HALF YE AR ENDED 3009/2017

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sted Sep 30, 2017 are in compliance with Indian Accounting Standards ("Ind AS") notified a pile Affairs. The results for the quarter and half year ended September 30, 2017 have been are ind AS and are comparable on like to like basis.

No the Company have carried out imited review of the financial results for the quarter and (a) variety 30, 2017 in compliance with Regulation 33 of the SEBI (Listing Obligations and O Regulations, 2015. The Financial Results have been reviewed and recommended by the proved by Board of Directors at its meeting head on November 14, 2017 Company is development of Software and all other activities of the Company revolve around

condingly there are no separate segments, as per the Accounting Standard on "Segment red under section 133 of the Companies Act, 2013 read with Pule 7 of the Companies

(b) of taxable income being negative, the provision for income Tax has not been made. Tax (b) of tax of Rs. (0.07) jaints-i- for the hat year ended September 30, 2017. (c) periods have been regrouped / reclassified restation wherever necessary in order to make a figures for the current period ended Sectember 30. 2017.

For and on behalf of the Board of Directors

For Quest Softech (India) Limited Sd/-

Director

प्रे गुरुवार, दि. १६ शुद्धिपत्रक १५.११.२०१७ रोजी सदर वृत्तपजात	G. D. TRADING & AGE CIR: LSI WANNING TO CIR: LSI WANNING TO THE DESCRIPTION OF UNAVOID OF THE ACTION TO PROVIDE THE ACTION OF TH	ameri Marg, B	Soliert Estale, Mu val.com.	D ENDED	नोंदणीकृत कार्यालवः ३०, केशवराव खाडवे मार्ग, संत गाढगे महाराज चौक, SIMPLEX मुंबई - ४०००१९. Inilia REALTY LTD. सीआवएम: एल१७०११०एमएच१९१२यीएलसी०००३५१ वर:९१ २३ २३०८२९५१ कॅक्स: ९१ २२ २३०७२७७३	लिमिटेड यती बापट मार्ग, लोअर परळ, मुंबई-४०००१३. : ०२२-६६२२ १३०२			
शत इंडिया होम लोन लिमिटेड	tr. Particulars	Quarter ended 30.09.2017	Half year anded 30.09.2017 (Unsudied)		वैक्साईट: www.simplex-group.com ई-मेल: company-secretary@simplex-group.com	:om; वेबर पीएलसी9	สาร์ส: www.tru	ev (inrealty.co	m
सायएनः एल६५९१०एमएच१९९०	io.	(Unsudited)	(Urmutted)	(Unmudited)	ई-मेल: company-secretary@simplex-group.com	100000000000000000000000000000000000000	८५४९९ त वित्तीय निष्कर्ष	चा अद्भवाल	
सी०५९४९९) चे ३० सप्टेंबर,	Total income from operations (net) Net Profit / (Loss) before Extra-ordinary Nerms and tax	(0.58)	(3.54)	-0,19	सूचना		ाचिता नियम ५२(HAN F
रोजी संपलेल्या तिमाही व	tems and tax 3 Net Profit / (Loss) for the period after tax (after Extraordinary tems) 4 Paid up Equity Share Capital 5 Description Streams and	(0.38) 10.00	(3.54) 10.00	-0.19 10.00	गुंतवणूकदार शिक्षण व संरक्षण निधी यामध्ये कंपनीचे समभागाचे हस्तांतरण	12.118	ALL LAND	110-24-20.0	(रु. लाखात)
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देनांक १३.११.२०१६ नमुद झाले	5 Earnings Por Share (1) Batom extraordinary Items (of Ra.10/- each)	(0.38) (0.38)	(3.54)	(0.19) (0.19)	सहकार मंत्रालयाद्वार (पमसार) वि. अधिकार मुद्दावे सुधारित अधिसुचनेनुसार गुंतवणुकदार २०१७ व दि. १३ ऑक्टोबर, २०१७ रोजी त्यांचे सुधारित अधिसुचनेनुसार गुंतवणुकदार शिक्षण व संरक्षण निधी प्राधिकरण (लेखा, लेखापरिकाण, हस्तांतरण व परतावा) अधिनियम्	31	३०/सप्टे/९७		३१/मार्च/१।
	(a) Basic (b) Diluted (ii) After extraordinary terms (of Rs.10/- each)			(0.19) (0.19)	शिक्षण व सरकाण निर्धा प्राधिकर्पर (२००), उपनेसर्पर ५५५२) च्या तरतुदीनुसार कंपनीच्या २०१६ (नियम) सहवाविता कंनपी कायदा २०१३ (कायदा) च्या तरतुदीनुसार कंपनीच्या	11	अलेखापरिक्षित	अलेखापरिक्षित	लेखापरिकित
कृपया १३.९१.२०९७ अशी	(a) Basic (c) Diluted	(0.38) (0.38)	(3.54) (3.54)	(0.19)		9	925.92	24.64	260.39
	Note: The above is an extract of the detailed format of the Unit Half year anded 30th September, 2017 filed with the 5	nuclined Finan	Indel Results for Inge under Regu	the Quarter and lation 33 of the	A	5	(399.CO) (399.CO)	(928.88) (928.88)	(390.59) (303.59)
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Sector- 4 Nerul, Navi Mumbai, esigned as partner from the	(A Government of Inc. A friend you c	a United States			सूचना प्रकाशत कला हता. क्षणाल जना जनवालक करू केले आहे			a constant	1.1.1.1
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it's office at Daltonganj, Palamau,	मागणी र	-			्र २०११ मेची यहा इस्तातरणाकरिता आतम ताराख लिएवत कला आह.	1-120	(399.20)	(१२६.४६)	(303.59
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2017 . Now I will not be responsible	सिवयुगरटा इटस्स्ट जगद, २००२ चा मन्मरा संदर्भ: विजया बैंकद्वारे कर्जदारांना मान्व वित्तीय सहाय्य-कर्जदार/जामिनदाराद्वारे मुद्रल, व्याजाचे		नमुद प्रक्रियचे पालन करून पुढाल काणताश चूपना न पता आहे. वित्तीय वर्ष २००१-२०१० च्या पुढे (अर्थात ७ वर्षपिका अधिक) दावा न केलेले किंवा देण्यात न आलेले लागांच व रोअर्स हस्तांतरणाकरिता कंपनीद्वारे कारवाई केली जाईल.	निष्कर्षाचे	टीप	1 million M Labour	a province		
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rprises from the date of		ती आणि स्	छना ना-पोहोच	होता परत मिळाल	मान्योह केलेली आहे आणि सघारित आधानयमानुसार आवद्याएक आवयरणाव गणाव	ा अर्धवर्षा	करिताचे अलेखाप बीएसई) www.l	रिक्षित वित्तीय नि	त्वकषाचे सावस तेव्रज्यार्टटतेन आ
ation. And the remaining partners is responsible for all the liabilities of	केन जावगाव तवाताणात आही नाही त्यांच्यादारे	देण्यात आ	लेल्या पत्यावर	बकन सदर मागण	अपलाह कलला आह आण पुचारत कावान मुखायात्व के प्राण्य सुचना समजण्यात वात्यात शेअर्स हस्तांतरणाकरिता नवीन भाग्ध्रमाणपत्र वितरणाबाबत योग्य सूचना समजण्यात	चजच्या (aloue) www.t	osemula.com	प्रवत्ताकृत्वर ज
s responsible for all are nationated of	सचना चिटकवली होती. सदर सूचनेतील सारांश खात	ती नमूद कर	ण्यात आला आग	B. S. L.	यावी	ए), (बी),	, (डी) व (ई) मध्य	ये संदर्भीत बाबीक	रेता वेगळे निवा
46 41 2017 SC/-	के कि गान्द्रेनी आरस संच्यादारे त्यांच	या विनंतीवर	क.१.२ इत्य	ादींना बैंकेच्या न	यावा. बे सदस्यांनी कृपया नोंद घ्यावी की, दावा न केलेले लागांक व संबंधित शेअर्स असे दोन्ही ब श्रेअर्सवरील सर्व लागांजासह आयईपीएफ खाल्यात हस्तांतरीत वेल्ल्यानंतर नियमात बिहित	वेदसाईटर	वर प्रसिद्ध केले ज	र्डल.	
: Mumbai Jatinder Singh Bhui	्रियोग जनवित्रात नगर निराम द	अटीनसार वि	त्ताय सहय्यता	मामात विविध ज्य	में विवासपराल संय रवन्याया हुए जारिक्ताण्ड्राटन घटन हाखा करून घेता येतील. आयहेपीएफ	० सप्टेंबर	र, २०१७ रोजी दे रशी त्रैमासिक तत्त्व	य नव्हते आणि व	टपाच्या आवश्य रार्टन
NOTICE		तपशिल साल	ही नमुद करण्यात	आल आह. 14ज	עוווינג אומינים שוניין שיניין שווייני אומיני איז אומיני אומיני אומין אומיני אומין אומין אומין אומין אומין אומין	हातम दिन		भवर व्याज ।दल	Augen.
ailendra Kumar S/O, Shri Ram	सुचया दिला छता. तत्वर छुच्या र पत्निमूत हित मार्फत स बैकेच्या नावे त्यांनी दिलेल्या प्रतिभूत हित मार्फत स प्रतिभूत दस्तावेज/करारनामा निष्पादनाद्वारे स्थावर मा	त्वर वित्ताय र	संहारकाता आतमू	ता म्हजूरा जावरव ते गलागात् करण्य	Bur much	East all a	। अदायगीचे कोणते	रेही अनुसुची नसत	याने डेब्ट सर्वि
p Rai resident of 404, Minaxi		GHD & CIRM	A able and the		ति यगार गारु. जर संबधीत पाणधारकास या प्रवरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कृपया	1 hourse	र) मोजण्यात आल	तेले नाही.	
m. Gokuldham, Goregaon(East),	Caron Cour.	नानन व संव	ज्लन अनियमित	आहे आणि तदन्त	मायर्क फ्रिडम रजिस्टी लिमिटेड, कपनीच भाग हस्तातरण प्रातानया, पलाद भागान, गणा, गणा,	ाल/(सम	गमाग भांडवल+राव हिवल/(सममाग १	खाव). ज्या १०काष पांच्यल)	गा राखाव नवगर
ibal have resigned as partner from		पालन अंखेटस	। जैन्ड एनफोर्समे	न्ट ऑफ सिक्युजि	तर हो सिंदू ट., एमआयडीसी कोत्र, सातपूर, नाशिक-४२२००७, ई-मल support@freedomregistry.in किंवा दूर: ०२५३-२३५४०३२.	माठी आव	वश्यक आहे तेथे।	पुनर्गठीत किंवा पु	र्नवर्गीकृत करण्य
Partnership firm "M/S Tripti apprises" having it's office at	र्वमार्ड)(२)(१) मन्त्र गाउँ २००० स्वर्ग १३(२)(यापुढे	सदर कायद	दा म्हणून उन्नर	1) नुसार असाठ	Challed data a antim	a pone			
onganj, Palamau, Jharkhand &	अनियानगरांगांत किल्ला बेकेने प्रोपित केले आहे के	, सदर सूच	ना प्राप्ता तारखन	रासून ६० व्यवसा	सिम्प्लेक्स स्थितिहा लिमिटकवराता			टुविन स्थित	री लिमिटेडकर्ति सही
nbal office : Vashi Info Tech Park,	कार्यात्र किन्द्रा तेकेकरे संयक्षणी किंव बेगेबेग्र	रेपणे खाली	नमूद केलेला उ	वास्त धकवाका र	तम् शेखर आर. सिंग	- Andrew			भरत संग
tor 30-A, Vashi Navi Mumbai -400	तसेव रतम जमा होईपर्यंत किंवा मुकतेपर्यंत मुढील	त्याज व खन	चासह एकानत ज	গশ্য কথাৰা.	sidt alt. In				संचार
5 with effect from 25/07/2017 . Now not be responsible for any past or future		विजया बैंकेच	व्या पूर्वपरवानगी	शिवाय सदर सूच	नाव मंबई, १४ नाव्हबर, २०१७	TRA	State P	tot los	1 The last
Mabilities of Tripti Enterprises from the	e संदर्भीत प्रतिभूत मालमत्तेचे विक्री, भाइंगड़ा किवा	इतर प्रकार	(तुमच्या व्यक	ताबाच्या रावसीय	I The second state of the	-	001	BILLING POR	A STORE MAN
te of resignation. And the remaining	प्रक्रियेव्यतिरिक) हस्तांतरण करण्यापासून तुम्हाला	राखण्यात र	AL OILS	timber for		ত	लिमिटे	3	
riners stands responsible for all the bilities of the firm.	e सदर सूचना सदर कायद्याच्या कलम १३(२) नुस	र वितरित व	ल्ल्यात आस्त्र न	AND ANDARDA	तम विजया वैंक	10000	the file series of		1 m 2 m



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

ethat

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

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Mumbai, 1st December, 2016

SIMPLEX

सिम्प्लेक्स रियाल्टी लिमिटेड

नोंदणीकृत कार्यालयः ३०, केशवराव खाड्ये मार्ग, संत गाढने महाराज चौक, मुंबई – ४०००१९. सीआयरन: एल१७१९०एमएच१९१२पीएलसी०००३५१ दुर.:९१ २२ २३०८२९५१ फॅक्स: ९९ २२ २३०७२७७३ वेबसाईट: www.simplex-group.com

ई-मेलः 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 गूढ खाते (आयईपीएफ गूढ खाते) यात हस्तांरीत केले जाईल. ७ सप्टेंबर, २०१६ पासून प्रभावी असलेले संहकार मंत्रालय, भारत शासनाद्वारे सूचित प्रमाणे सदर नियम आहेत.

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

जपरोक्त नियम लक्षात घेता वित्तीय वर्ष २००८ – २००९ करिता देण्यात न आलेले/दावा न सांगितलेले लामांश ज्याकरिता वर्ष २००८ – ०९ पासून मागील अविरत ७ वर्षांकरिता दावा सांगितला गेला नाही ते आयईपीएफ गूढ खाल्यात हस्तांतरीत केले जाईल.

नियमात नमूद तरत्वीनुसार ज्या संबधीत भागधारकांचे योग्य कारवाईकरिता नियमाअंतर्गत आयईपीएफ गूढ खाते मध्ये शेअर्स हस्तांतरीत करण्यात येणार आहे त्या सवाना वैयक्तिक सूचना मार्फत कंपनीने कळविले आहे. कंपनीने अशा भागधारकांचे व ज्यांचे शेअर्स आयईपीएफ गूढ खाल्यात हस्तांतरीत केले जाणार आहे त्यांचे संपूर्ण तपशील www.simplex-group.com वेबसाईटवर अपलोड केले आहे.

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

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

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

जर संबंधीत भागधारकास या प्रकरणात व नियमाबाबत काही प्रश्न असल्यास त्यांनी कृपया संपर्क फ्रिडम 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 सधिव

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: <u>company-secretary@simplex-group.com</u>

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: <u>support@freedomregistry.in</u> 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.