

10th October, 2016

The Board of Directors
Simplex Realty Limited
30, Keshavrao Khadye Marg,
Sant Gadge Maharaj Chowk
Mumbai - 400011

Sub: Resignation from Directorship

Dear Sir,

In view of my prolong illness, I am unable to discharge my duties as a Director and as such I have decided to resign from the Board of your Company. Accordingly, I hereby submit my resignation as a member of the Board and from its committees with effect from the ensuing Board Meeting. Kindly arrange to file necessary return informing my resignation to the Registrar of Companies, Mumbai.

I convey my gratitude to my colleagues on the Board for extending all kind of co-operation during my tenure as a Director of the Company.

Thanking you,

Yours Sincerely,



Anna Malhotra

Left Thumb Impression
of Anna Malhotra.



at 3:00 p.m. on 10th October, 2016

BEFORE ME
Smy
3-11-16
S. M. N. Naqvi
NOTARY
Government of India,
Mumbai & Thane Dist.

