

Duroply Industries Limited 113 Park Street, North Block 4th Floor Kolkata-700016, Ph: (033) 22652274



Ref: 5404/24-25/0061

September 23, 2024

BSE Limited Department Corporate Services 25<sup>th</sup> Floor, P.J. Towers Dalal Street, Fort, Mumbai - 400001

## Scrip Code: BSE: 516003

Dear Sir/Madam,

## Sub: Intimation regarding issuance of `Letter(s) of Confirmation' in lieu of share certificate(s) lost

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on the intimation received on 23<sup>rd</sup> September, 2024 from the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, we would like to inform that the 'Letter of Confirmation' has been issued to the following shareholder:

Folio No	Name of Shareholder	No of Shares	Distinctive No(s)	Share Certificate No
C00197	MR SURENDRA KUMAR CHOPRA	100	675401 - 675500	34444
		50	1342601 - 1342650	

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully, For DUROPLY INDUSTRIES LIMITED

(Komal Dhruv) Company Secretary