



DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)

Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)

Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com

Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

23rd December, 2024

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 526355

Dear Sir/Madam,

Sub: Updated certificate pursuant to the Regulation 40 (9) of SEBI (LODR) Regulations 2015 for the Financial Year ended on 31st March, 2024

With reference to your E mail dated 23rd December, 2024 regarding correction of Financial Year. Please find the enclosed a copy of updated Certificate from Practicing Company Secretary for the financial year ended on 31st March, 2024, Pursuant to the Regulation 40 (9) of SEBI (LODR) Regulations 2015.

Request you to take the above information on your record.

Thanking you,

For Duro Pack Limited

**VIVEK
JAIN**

Digitally signed by VIVEK JAIN
DN: cn=IN, o=PERSONAL, title=8633,
postalCode=60202325089041c141085c6109
9d0a0,
2.5.4.20=6a3327b1346e5610f4ca5ba86e9c09f
8a23b9c0f1b1c1d72a611354646a6695d,
postalCode=110070, st=Delhi,
serialNumber=414ee06d8ac560a6653d89730
a8165b1a2987a002e67a39afaa22395826a5,
cna=VIVEK JAIN
Date: 2024.12.24 11:49:46 +05'30'

Vivek Jain
Managing Director
DIN: 01753065

Encl: As above

Regd. Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070

Works: Village Panchor, 84 K.M. Stone, Delhi Jaipur Highway, Jarthal Road, Rewari (Haryana) Tel.: (01274) 249039, 249049



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Duro Pack Limited* (hereinafter referred as Company) maintained by *Abhipra Capital Limited*, pertaining to transfer of equity shares of the Company for the financial year from *01st April, 2023 to 31st March, 2024* for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, *Duro Pack Limited* with Stock Exchanges, where the securities of the Company are listed and based on the information provided, we hereby certify that:

- No request was received for the purpose of transfer, sub division, consolidation renewal, exchange or endorsement of calls/allotment monies during the period from *01st April, 2023 to 31st March, 2024*.
- The requests received for issue of duplicate share certificate(s) were processed within 30 days of the lodgment of request.

For DR Associates
Company Secretaries

Deepak Gupta
Partner
C. P. No: 4629

UDIN: F005339F003466731



Dated: 23rd December 2024
Place: Noida