

DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India)
Phone : (079) 2656 1849/2642 7522 E-mail : sales@dutronindia.com Website : www.dutronindia.com

DUTRON[®]

ISO 9001:2015
CERTIFIED COMPANY

Date: 19.09.2024

CIN: L25209GJ1981PLC004786

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor - 25, PJ Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 517437

Reg: DUTRON POLYMERS LIMITED

**Subject: Intimation under Regulation 39(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam

In compliance with Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. Link Intime India Private Limited, we would like to inform regarding loss of share certificate(s) and issue of duplicate shares certificate(s) as per following:

Sr No.	Folio No.	Certificate no. FROM	Certificate No. TO	Distinct. No.FROM	Distinct. No. TO	No. of SHARES	STATUS
TN600061	00002240						
17/09/2024	SURESH MEHTA						
	Old	29244	29244	2924301	2924400	100	LOST
	New	30672	30572	2924301	2924400	100	DUPLICATE

The duplicate share certificate(s) will be issued after receipt of all necessary documents from the shareholder(s) and compliance of required formalities.

Kindly take the above on record.

Thanking you,
Yours Sincerely,
For Dutron Polymers Limited


Rasesh Patel
Managing Director
DIN: 00226388

Dutron Polymers Ltd

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

LINKIntime

FROM: TN600061 TO: TN600061

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN600061 17/09/2024	00002240 SURESH MEHTA											
		29244	29244	2924301	2924400	100	OLD	10.00	DUP		100	
						100						
		30672	30672	2924301	2924400	100	NEW	10.00			100	
						100						

Dutron Polymers Ltd

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN60006 TO: TN600061

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	1
2. TOTAL NO.OF OLD CERTIFICATES	:	1
3. TOTAL NO.OF NEW CERTIFICATES	:	1
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	1
6. TOTAL NO.OF DUPLICATED SHARES	:	100
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10. TOTAL NO.OF CONSOLIDATED SHARES	:	0



DUTRON POLYMERS LIMITED

(Incorporated under the Companies Act, 1956)

Regd. Office : "Dutron House", Nr. Mithakhali Under Bridge, Navrangpura, Ahmedabad - 380 009.

SHARE CERTIFICATE

DUPLICATE CERTIFICATE ISSUED IN LIEU OF OLD
CERTIFICATE NO.29244.

THIS IS TO CERTIFY that the person(s) Named in this Certificate is/are the Registered Holder(s) of the within-mentioned share(s) bearing the distinctive number(s) herein specified in the above Company subject to the Memorandum and Articles of Association of the Company and that the amount endorsed hereon has been paid up on each such share.

EQUITY	SHARE	EACH	OF	RUPEES	10.00
AMOUNT	PAID	PER	SHARE	RUPEES	10.00

Reg. Folio No.	00002240	Certificate No.	30672
Name(s) of Holders(s)	SURESH MEHTA		
No. of Share(s) held	2924301-2924400		
Distinctive No. (s)	ONE HUNDRED ONLY (**100)		

Given under the Common Seal of the Company this

17th September, 2024



S Patel

Jt. Managing Director

Shrestha

Jt. Managing Director

Ashtani

Authorised Signatory

NOTE : No transfer of any of the shares comprised in this certificate will be registered unless accompanied by this certificate.