



**Duroply Industries Limited**

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



Ref: 5404/24-25/0003

April 10, 2024

BSE Limited  
Corporate Relationship Department  
Rotunda Building, 1<sup>st</sup> Floor  
New Trading Ring, P.J. Towers  
Dalal Street, Mumbai - 400 001

**Scrip Code: BSE: 516003**

Dear Sir/Madam,

Sub: **Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We are submitting hereunder the Compliance Certificate dated April 9, 2024 issued by M/s. A.K. Labh & Co., Company Secretaries in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, for the financial year ended March 31, 2024.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
For DUROPLY INDUSTRIES LTD

(KOMAL DHRUV)  
Company Secretary

*Encl: As Above*

Toll Free: 1800-345-3876 (DURO) | E-Mail: corp@duroply.com | Website: www.duroply.in

Find us on:    duroplyindia

Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

**Company Secretaries**

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH, 31, 2024**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **DUROPLY INDUSTRIES LIMITED** of 113, Park Street, North Block, 4<sup>th</sup> Floor, Kolkata- 700 016 maintained by **MAHESHWARI DATAMATICS PVT. LTD** of 23, R.N. Mukherjee Road, 5<sup>th</sup> Floor, Kolkata- 700 001, acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates / letter of confirmations have been issued within thirty days of the date of lodgement for transfer, transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable*;
- B) any other information, if applicable: NIL

Date : 09-04-2024  
Place: Kolkata



For A. K. LABH & Co.

*Company Secretaries*

(CS A. K. Labh)

*Practising Company Secretary*

FCS : 4848 / CP : 3238

UDIN : F004848F000070034

