



Duroply Industries Limited

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



Ref: 5404/23-24/0085

January 12, 2024

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

Scrip Code: BSE: 516003

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificate and request for issue of duplicate share certificate

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents M/s. Maheshwari Datamatics Private Limited, we would like to inform regarding loss of share certificate and request for issue of duplicate share certificate by the following shareholder:

Folio No	Name of Shareholder	No of Shares	Distinctive No(s)	Share Certificate No
000130	MRS SUNANDA OAK	100	2276801 - 2276900	21506

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 read together with other applicable laws, concerned communication, as applicable, will be made in due course to the securities holder / claimant upon completion of necessary procedures regarding duplicate share certificates.

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

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

(Komal Dhruv)
Company Secretary

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