



**Duroply Industries Limited**

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



Ref: 5404/23-24/0053

September 4, 2023

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 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 |
|----------|---------------------|--------------|-------------------|----------------------|
| R00607   | MR M R MADHU RAO    | 100          | 2380001 - 2380100 | 22538                |

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