



Duroply Industries Limited

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



Ref: 5404/23-24/0081

January 5, 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 certificates by the following shareholders:

Folio No	Name of Shareholder	No of Shares	Distinctive No(s)	Share Certificate No
K00381	MRS ATIYA ABDUL HAMID KHAN	100	3126751 - 3126850	27489
		50	3126851 - 3126900	27490
S00470	MR HARILAL SUNDARDAS	100	994101 - 994200	4471
		100	3400591 - 3400690	29997
		50	3400691 - 3400740	29998

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



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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

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