



Duroply Industries Limited

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



Ref: 5404/23-24/0084

January 10, 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 issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on the intimation received on 10th January, 2023 from the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, we would like to inform that the 'Letter of Confirmation' has been issued to the following shareholder:

Folio No	Name of Shareholder	No of Shares	Distinctive No(s)	Share Certificate No
M01240	MR SACHIN DAYANAND MASDEKAR	100	2210001 - 2210100	34438

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