

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



Ref: 5404/23-24/0082

January 8, 2024

BSE Limited Department of Corporate Services 25th Floor, P.J. Towers, Dalal Street, Fort, Mumbai - 400 001

## Scrip Code: BSE: 516003

Dear Sir/Madam,

## Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2023

We enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2023, as received from M/s. Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For DUROPLY INDUSTRIES LIMITED

(KOMAL DHRUV) Company Secretary

Encl: As Above

- Cc: 1. Central Depository Services (I) Ltd Marathon Futurex A-Wing, 25th floor, NM Joshi Marg Lower Parel, Mumbai 400013
  - National Securities Depository Ltd. Trade World, 4<sup>th</sup> Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400013

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

MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839 Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

02/01/2024

DUROPLY INDUSTRIES LTD - INE932D01010 113, PARK STREET 4TH FLOOR, NORTH BLOCK KOLKATA PIN 700016

Dear Sir / Madam,

S1 No.94

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/10/2023 to 31/12/2023 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

