DUTRON POLYMERS LIMITED

"Dutron House", Near Mithakhali Under Bridge, Navrangpura, Ahmedabad-380 009.(India) Phone : (079) 2656 1849/2642 7522 E-mail : and @dutronindia.com Website : www.dutronindia.com

(DUTRON)[®]



10.04.2024

To,

The Dept. of Corporate Services, Bombay Stock Exchange Ltd. Floor – 25, PJ Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 517437

Re: DUTRON POLYMERS LIMITED

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance Certificate issued by a Practicing Company Secretary pursuant to Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended 31st March, 2024in the prescribed format.

Kindly acknowledge the receipt.

For Dutron Polymers Limited

Rasésh Patel Managing Director DIN: 00226388

Encl: Compliance Certificate for the Quarter ended on 31.03.2024

CIN: L25209GJ1981PLC004786

Jolly Krutesh Patel

Membership No.: F10337

Company Secretaries B-310, Gopal Palace, Opp. Ocean Park ,Above Hotel Maan Residency, Nehrunagar BRTS, Ahmedabad-380015, INDIA T.: 079-2754 4405, Email.: jolly@krutesh.ca

(apeer reviewed from icsi

(A Peer Reviewed of ICSI)

<u>CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR</u> <u>THE HALF YEAR ENDED 31st MARC</u>H 2024

I have examined all Share transfer forms, Memorandum of Transfer, Registers, files and DUTRON other documents relating to **POLYMERS** LIMITED (CIN: L25209GJ1981PLC004786) maintained by LINK INTIME INDIA PRIVATE LIMITED pertaining to the transfer of equity shares of the Company for the period from 01/04/2023 to 31/03/2024 to issue a Certificate as per Regulation 40(9) of SEBI POLYMERS (LODR) Regulation 2015. bv DUTRON LIMITED (CIN: L25209GJ1981PLC004786) and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March 2024.

A) Share Certificate(s) relating to the Share transfer form(s) received during the period from 01/04/2023 to 31/03/2024 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form expecting those rejected on technical grounds.

B) Share Certificates in respect of request for the exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: Ahmedabad Date: 13.04.2024



V maker

Jolly Krutesh Patel Practicing Company Secretary FCS: 10937 COP: 21010

UDIN: F010937F000114931