

DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)
Admin. Office: B-4/160, Safdarjung Enclave, New Delhi-110029 (INDIA)
Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com
Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

Date: 18th January, 2024

To BSE Limited Phiroze Jeejeebhoy, Towers Dalal Street, Mumbai- 400001

Scrip Code: 526355

Sub: Intimation regarding loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Dear Sir,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that we received intimation from Abhipra Capital Limited (RTA) of the Company on 18th January, 2024 about the loss/misplacement of Share Certificates.

The relevant information is given in the **Annexure I**, attached herewith. The Company is in process of issuing duplicate share certificates to the shareholders, after completion of required formalities.

You are requested to take the above information on your record.

Yours faithfully, **For Duropack Limited**

Anju

Company Secretary and Compliance Officer



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ANNEXURE I

Folio No.	Name of Shareholders	Certificate No.	Distinctive No.	No. of Shares
0006370	Naina S Master	000006160	1754101-1754200	100
0006370	Naina S Master	000006161	1754201-1754300	100
0006370	Naina S Master	000006162	1754301-1754400	100
0006370	Naina S Master	000006164	1754501-1754600	100
Total				400