



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

22nd April, 2024

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001

Scrip Code: 526355

Dear Sir/Madam,

Sub: Submission of Certificate for the Financial Year ended on 31st March, 2024

Pursuant to the Regulation 40 (9) of SEBI (LODR) Regulations 2015, please find enclosed a copy of Certificate from Practicing Company Secretary for the financial year ended on 31st March, 2024.

Request you to take the above information on your record.

Thanking you,

For **Duro Pack Limited**

ANJU Digitally signed
by ANJU
Date: 2024.04.22
15:45:31 +05'30'

Anju
Company Secretary and Compliance Officer

Encl: As above

Regd. Office: 3123, Sector-D, Pocket-III, Vasant Kunj, New Delhi - 110070

Works: Village Panchor, 84 K.M. Stone, Delhi Jaipur Highway, Jarthal Road, Rewari (Haryana) Tel.: (01274) 249039, 249049



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to *Duro Pack Limited* (hereinafter referred as Company) maintained by *Abhipra Capital Limited*, pertaining to transfer of equity shares of the Company for the financial year from *01st April, 2023 to 31st March, 2024* for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Listing Agreement entered into by, *Duro Pack Limited* with Stock Exchanges, where the securities of the Company are listed and based on the information provided, we hereby certify that:

- No request was received for the purpose of transfer, sub division, consolidation renewal, exchange or endorsement of calls/allotment monies during the period from *01st April, 2022 to 31st March, 2024*.
- The requests received for issue of duplicate share certificate(s) were processed within 30 days of the lodgment of request.

For DR Associates
Company Secretaries

Deepak Gupta
Partner
C. P. No: 4629
UDIN: F005339F000208069



Dated: 22nd April 2024
Place: New Delhi