DUTRON POLYMERS LIMITED

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



ISO 9001:2015 CERTIFIED COMPANY

Date: 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

Reg: DUTRON POLYMERS LIMITED Subject: Certificate under Regulation 74(5) of SEBI (Depositories and participants Regulations, 2018 for the quarter ended 31st March, 2024)

Dear Sir / Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2024 based on the certificate received from the LINK INTIME INDIA PRIVATE LIMITED (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

- a) The securities comprised in the said Certificates of Security have been listed on the Stock Exchange
- b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as registered owner.

Thank You

For, Dutron Polymers Limited

Rases Patel Managing Director DIN: 00226388

CIN: L25209GJ1981PLC004786



LINK INTIME INDIA PVT. LTD.

CIN : U67190MH1999PTC118368 C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Phone: +91 22 4918 6000 Fax: +91 22 4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

Date : 03-04-2024

To, The Compliance Officer/ Company Secretary DUTRON POLYMERS LTD DUTRON HOUSE NEAR MITHAKHALI SIX ROADS NAVRANGPURA AHMEDABAD PINCODE : 380009

Sub : Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st Mar 2024, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Link Intime India Pvt.Ltd.

Ashok Shetty Vice President-Corporate Registry

Note : You are requested to inform Depositorie(s) and Stock Exchange(s) wherever your security are listed accordingly.