

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: 01st November, 2023

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 Sirs,

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 31<sup>st</sup> October, 2023 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
0001272	Pramod Tripathi	000016253	2763401-2763500	100
0001273	Pramod Tripathi	000016254	2763501-2763600	100
Total				200