



B J DUPLEX BOARDS LIMITED

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,
Near MCD Park New Delhi – 110092
Ph.: 011-42141100, 011-30251171, sbj@anandpulp.com
CIN: L21090DL1995PLC066281

April 29, 2024

To,
BSE Limited
Department of Corporate Services/Listing
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : 531647

Subject : Compliance Certificate pursuant to Regulation 40 (9) & (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

Dear Sir/Madam,

Pursuant to Regulation 40 (9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate obtained from M/s Parveen Rastogi and Company, Practicing Company Secretary, for the Financial Year ended March 31, 2024.

This is for your information and records.

Thank you.

Yours Faithfully,
For B J Duplex Boards Limited

Divya Mittal
Company Secretary & Compliance Officer

Encl.: As above



Parveen Rastogi & Co.

Company Secretaries

**CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED 31st MARCH 2024

We have examined all the relevant records and documents of B J Duplex Boards Limited (“the Company”) (CIN:), maintained by M/S Beetal Financial & Computer Services Pvt. Ltd., the Registrar and Share Transfer Agent of the Company (“RTA”), pertaining to transfer and sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies of equity shares of the Company for the period from 1st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and its RTA, we hereby certify that:

- A) The Company has delivered during the financial year ended on 31st March 2024 share certificates relating to transfer of shares received during the period from 1st April 2023 to 31st March 2024, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed – Nil.
- B) The Company has delivered during the financial year ended 31st March 2024 share certificates in respect of requests relating to sub-division (split, renewal and consolidation received during the period from 1st April 2023 to 31st March 2024, within thirty days from the respective date of lodgment. As per records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period – Nil.
- C) Name of RTA- **M/s Beetal Financial Computer Services Pvt. Ltd.**
Beetal House, 3rd Floor, 99 Madangir,
Near Dada Harsukhdas Mandir
New Delhi-110 062

For **PARVEEN RASTOGI & CO.**
COMPANY SECRETARIES



UDIN: F004764F000259194

PARVEEN RASTOGI

C. P. NO.: 26582

M. No: 4764

Peer Review Certificate no. 5486/2024

PLACE: NEW DELHI

DATE: 27/04/2024

Head Off.: Flat No. 3, Sood Building, Teil Mill Marg, Ram Nagar, Paharganj, New Delhi-110055

Branch Off.: CS-54 & 55, 1st Floor, Ansal Plaza, Vaishali, Ghaziabad - 201010

Residence: 109-C, Pocket-F, MIG Flats, GTB Enclave, Dilshad Garden, Delhi - 110093

(O): 0120-4323445, **Mobile:** 98112-13445, **E-mail:** rastogifcs3@hotmail.com, rastogifcs3@gmail.com

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