



Duroply Industries Limited

113 Park Street, North Block 4th Floor
Kolkata-700016, Ph: (033) 22652274



Ref: 5404/23-24/0101

February 15, 2024

BSE Limited
Department Corporate Services
25th Floor, P.J. Towers
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: BSE: 516003

Dear Sir/Madam,

Sub: Intimation regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost

In compliance with Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 and SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, and based on the intimation received on 15th February, 2024 from the Company's Registrar and Share Transfer Agent, M/s. Maheshwari Datamatics Private Limited, we would like to inform that the 'Letter of Confirmation' has been issued to the following shareholders:

Folio No	Name of Shareholder	No of Shares	Distinctive No(s)	Share Certificate No
D01319	MR ANIL KUNDANDAS DARYANI	300	3282426 - 3282725	34439
G00058	MRS RAJ GUPTA	300	3027291 - 3027590	34440

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

(Komal Dhruv)
Company Secretary

Toll Free: 1800-345-3876 (DURO) | E-Mail: corp@duroply.com | Website: www.duroply.in

Find us on: duroplyindia

Regd. Office: 9, Parsee Church Street, Kolkata-700001 • CIN: L20211WB1957PLC023493