



# B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006

Ph. : 011-42141100, 011-30251171, [sbj@anandpulp.com](mailto:sbj@anandpulp.com)

CIN: L21090DL1995PLC066281

To,

06<sup>th</sup> July, 2022

The Secretary  
Corporate Relationship Department  
BSE Limited  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Tower  
Dalal Street  
Mumbai- 400001

Dear Sir/Madam,

**Ref: Scrip Code: 531647—B J Duplex Boards Limited**

**SUB: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June 2022**

Sir/Madam,

In accordance with regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June, 2022, based on the certificate received from Beetal Financial & Computer Services (P) Ltd.(RTA), which is enclosed herewith, we hereby confirm that within 30 days receipt of the securities received for dematerialization that:

- The Securities comprised in the said Certificate(s) of security have been listed on the Stock Exchanges; and
- 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 the registered owner.

Kindly take the same on record.

Thanking You  
Yours faithfully

**For B J DUPLEX BOARDS LIMITED**

*Divya Mittal*

**DIVYA MITTAL  
COMPANY SECRETARY AND COMPLIANCE OFFICER**



**Encl: Certificate received from Beetal Financial & Computer Services (P) Ltd. (RTA)**

**Copy to:**

**National Securities Depository Limited**  
Address: Trade World 4th Floor,  
Kamala Mills Compound, Lower Parel,  
Mumbai-400013, Maharashtra

**Central Depository Services (India) Limited,**  
Address: Phiroze Jeejeebhoy Towers,  
28th Floor, Dalal Street, Mumbai-400 023

# BEETAL

## BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)

CIN No: U67120DL1993 PTC 052486

**Regd&Admn. Office:** BEETAL HOUSE, 3<sup>rd</sup> Floor, 99 Madangir, Behind LSC  
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83  
Fax: 011-29961284 Email: [beetal@beetalfinancial.com](mailto:beetal@beetalfinancial.com) ,Web Site: [www.beetalfinancial.com](http://www.beetalfinancial.com)

Ref: : BTL/Q1-2022-2023/25

Dated: 06/07/2022

### **B. J. DUPLEX BOARDS LIMITED NEW EQ RS/1**

H NO-83, T/F,  
CHAWRI BAZAR,  
DELHI  
110006

Sir/ Madam,

### **Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

*Reference: NSDL/CIR/II/5/2019 DATED 25/01/2019*

*CDSL/OPS/RTA/POLCY/2019/14 dated 25/01/2019*

*SEBI Vide its letter ref no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019*

In reference to the above-captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialization during the quarter ended June,2022,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 dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours sincerely,

For BEETAL

Financial & Computer Services Pvt Ltd

(Punit Mittal)  
General Manager

