



B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006
Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com
CIN: L21090DL1995PLC066281

9th April, 2022

TO,
THE SECRETARY
CORPORATE RELATIONSHIP DEPARTMENT
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET, MUMBAI- 400001

Sub: Certificate under Regulation 40 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2022

Ref: B J DUPLEX BOARDS LIMITED (ISIN: INE265C01017)

Dear Sir,

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by M/s Parveen Rastogi & Co., Company Secretary in Practice for the year ended on 31st March, 2022 for Compliance of Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and record.

Kindly acknowledge the receipt of the same.

Thanking You

Yours Sincerely

FOR B J DUPLEX BOARDS LIMITED

Divya Mittal

**DIVYA MITTAL
(COMPANY SECRETARY AND COMPLIANCE OFFICER)**

Encl: As above



Parveen Rastogi & Co.

Company Secretaries

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

FOR THE YEAR ENDED ON 31st MARCH, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s B J Duplex Boards Limited (the "Company") maintained by M/s Beetal Financial & Computer Services (P) Limited, the Registrar and Share Transfer Agent of the Company 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, 2021** to **31st March, 2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018 and based on the information provided by the Company, we hereby certify as under for the year ended on **31st March, 2022**:

- A) No request for transfer/transmission of shares was received during the period from **1st April, 2021** to **31st March, 2022**
- B) No Share Certificate(s) was required to be issued as there was no request received relating to sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies received during the period from **1st April, 2021** to **31st March, 2022**
- C) Name of RTA - M/s Beetal Financial & Computer Services (P) Limited
Beetal House, 3rd Floor, 99, Madangir, Behind Local Shopping Center,
Near Data Harsukhdas Mandir, New Delhi- 110062.

For Parveen Rastogi & Co.
Company Secretaries
Parveen Rastogi

M. No.: 476483
COP No.: 2883
Date: 09.04.2022
Place: New Delhi
UDIN : F004764D000056959

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
: Shop No. 5-6, Satyam Plaza, Plot No-4, Block-B & E, Dilshad Garden, North East Delhi-110093
(O) : 0120-4323445, Mobile : 98112-13445, E-mail : rastogifcs3@hotmail.com, rastogifcs3@gmail.com
Web. : csparveenrastogi.com