

Duroply Industries Limited

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



Ref: 5404/25-26/0001 April 07, 2025

BSE Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: BSE: 516003

Dear Sir/Madam,

Subject: Submission of Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025

We enclose herewith a certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2025, as received from M/s. Maheshwari Datamatics Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully, For DUROPLY INDUSTRIES LIMITED

(KOMAL DHRUV)
Company Secretary

Encl: As Above

Cc: 1. Central Depository Services (I) Ltd Marathon Futurex A-Wing, 25th floor, NM Joshi Marg Lower Parel, Mumbai 400013

National Securities Depository Ltd.
 Naman Chamber, 3rd Floor
 Plot C-32, G-Block, Bandra Kurla Complex
 Bandra East, Mumbai – 400051

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



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off.: 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone: 2248-2248, 2243-5029, 2231-6839 E.mail: mdpldc@yahoo.com, Website: www.mdpl.in, CIN: U20221WB1982PTC034886

S1 No.55

11/24

02/04/2025

DUROPLY INDUSTRIES LTD - INE932D01010 113, PARK STREET 4TH FLOOR, NORTH BLOCK KOLKATA PIN 700016

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm having sent the Demat Transfer Register for the Period 01/01/2025 to 31/03/2025 to the depository/depositories and as well as to all the Stock Exchanges, where your Shares are listed.

We also hereby confirm having Destroyed/Mutilated/Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

