



B J DUPLEX BOARDS LIMITED

Regd. Office: Wing A, 2nd Floor, Ghalib Institute,
Aiwan-e-Ghalib Marg (Mata Sundri Lane), Minto
Road, Central Delhi, New Delhi, Delhi, India, 110002
Ph.: Ph.-011-43603300 cs@prabhatamgroup.com
CIN: L21090DL1995PLC066281

Date: January 13, 2025

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001, India

Scrip Code: 531647

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

Dear Sir/Ma'am,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a confirmation certificate for the quarter ended December 31, 2025 issued by M/s. **BEETAL Financial & Computer Services Pvt Ltd.**, Registrar and Share Transfer Agent confirming/ certifying the compliances in respect of dematerialization of shares. This is for your kind information and record please.

This is for your information and records.

Yours Sincerely
For B J Duplex Boards Limited

Mayank Gupta
Whole Time Director
DIN- 0360183

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, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Ref: BTL/Q3-2025-2026/25

Dated: 05/01/2026

B. J. DUPLEX BOARDS LIMITED

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 DECEMBER,2025,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

