



Duroply Industries Limited

(Formerly: Sarda Plywood Industries Limited)
113 Park Street, North Block 4th Floor
Kolkata-700016, Ph: (033) 22652274



Date: 27th May, 2020

Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Ring, P.J. Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: BSE: 516003

Dear Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI Listing Regulations, 2015

Enclosed herewith please find a Certificate issued by Shri Abhas Sen, a Practising Company Secretary, under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For DUROPLY INDUSTRIES LIMITED

SD/-

(RAVI KUMAR MURARKA)
CFO & Company Secretary

Encl: a. a.

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

ABHAS SEN

*Blue bird Co-operative Housing Society
24/4, Prince Gulam Md. Shah Road
Kolkata - 700 033*

CERTIFICATE UNDER: REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (Period: 01.10.2019 - 31.03.2020)

FOR THE HALF YEAR ENDED 31st March, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Duroply Industries Limited** maintained by **M/s Maheshwari Datamatics Private Limited**, acting as Registrars & Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from 1st October 2019 to 31st March 2020 for the purpose of issuing a Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (period: 01.10.2019 - 31.03.2020) entered into by Duroply Industries Limited with Bombay Stock Exchange Limited and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March, 2020**:

- A) Share/ Debenture Certificate(s) relating to the transfer of Shares/ Debentures received during the period from **1st October 2019 to 31st March 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies from respective date of lodgment of each deed, as applicable, excepting those rejected on technical grounds.
- B) Any other information, if applicable: N. A.

26th
Dated: ~~29th~~ May, 2020
Place: Kolkata

Signature:



Name : ABHAS SEN
Membership No. : FCS-1110
C.P. Number : 1980

UDIN NO.: F001110B000284591