

Ref : 5404/

Date: 05th October, 2020

To
Bombay Stock Exchange Limited
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Ring, P.J. Towers
Dalal Street, Mumbai – 400001

Scrip Code: BSE: 516003

Dear Sirs,

Subject: Intimation regarding loss of share certificate and receipt of request to issue of the duplicate share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a request has been received from a shareholder for issue of duplicate share certificate in lieu of original stated to have been lost, as detailed below:

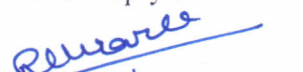
Folio No	Name of Shareholder	No of shares	Distinctive No(s)	Share Certificate No(s)
S03909	MALTI SRIVASTAVA (J/W) N G SRIVASTAVA	100	3153076 - 3153175	27800

The duplicate share certificate will be issued after receipt of all necessary documents from the shareholder and compliance of required formalities.

Kindly take the above in your records and host in your website.

Thanking you,

Yours Faithfully,
For Duroply Industries Limited



(Ravi Kumar Murarka)
CFO & Company Secretary

Ekta Agarwal

From: Madhuban Gopal [madhubangopal@gmail.com]
Sent: Monday, October 05, 2020 12:49 PM
To: investors@duroply.com; anant.parwari@duroply.com
Subject: Request for initiation of "transmission of duplicate share certificate" after demise of the holders to one of their heirs
Attachments: Death certificates (1) (1).pdf; Surviving member.jpg; Pan MG (1).jpg; mg passport.doc

To,

Mr. Ravi Kumar Murarka
CFO & Company Secretary
113, Park Street, 4th Floor
Kolkata 700 0016
Phone: (033) 2265 2274
Fax: (033) 2249 3675
Email: rmurarka@duroply.com
investors@duroply.com

Registered Office:

9, Parsee Church Street
Kolkata - 700 001

Sir,

This is to inform you that my parents possess one hundred (100) equity shares of Sarda Plywood Industries Ltd. (NEW name DUROPLY Ltd), in the name of "my mother (Malti Srivastava)" and my father Sri "N G Srivastava". My mother is the first holder, but both have passed away. The death certificates of my late mother and father Mr. Nandan Gopal Srivastava are attached.

Kindly inform the method to get the transmission of the duplicate share certificate, which is otherwise not traceable at home.

Do let me know if you need any documents from my end.

FIR has to be done about the loss of shares in general, but I need a distinctive number and certificate number of Sarda Plywood Industries Ltd. so that I can complete formalities to get the modified certificate issued in my name.

Please inform the procedure to transfer the share certificate to my name, so that I can keep the equity in DEMAT form.

I am enclosing a copy of my Passport and PAN showing my address and name of my parents.

Our late Mother Mrs. Malti Srivastava was holding 100 shares jointly with the late Mr. N G Srivastava (father) under the **Folio S03909** in Sarda Plywood Industries Ltd.

I informed you earlier in 2017 and 2018 also that both of our parents are no more (copy of the death certificates are attached) and I want to transmit the shares in my name. My two sisters (surviving member certificate is attached) have advised me to proceed with this communication with you.

I do not have the share certificate in my possession and have been advised to request for getting a "duplicate certificate transmitted/ issued" in the name of one of the heirs of Mrs. Malti Srivastava and N G Srivastava.

Please inform me of the (1) certificate number and the distinctive numbers of the 100 shares of the company held in their name.
for FIR and

(2) the text for Affidavit, Indemnity, transmission application, and NOC (from my sisters) to submit the same for transmission of duplicate shares in my name.

I shall compile and do the needful for arranging the documents for you.

Regards,

Dr. Madhuban Gopal, FNAAS

Consultant & Emeritus Professor

Tel: (Res): 011 22510142 Mobile: 9313709180

Residence: B-133, Swasthya Vihar, Vikas Marg, New Delhi-110092, India