

DUTRON POLYMERS LIMITED

Corp.Off : "Dutron House", Nr. Mithakhali Underbridge, Navrangpura, Ahmedabad - 9 (India)
Phones : 26561849, 26427522, Fax : (91) (79) 26420894 E-mail : sales@dutronindia.com



ISO 9001 : 2015

CERTIFIED COMPANY

19th March, 2019

**To,
Bombay Stock Exchange Limited
P.J. Towers,
Dalal Street Fort,
Mumbai-400001**

Sub: Intimation under Regulation 39(3) of SEBI (LODR) Regulation, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given for issuance of duplicate share certificate to the Shareholder consequent to loss of her share certificate(s). The Company is in process of issuing duplicate share certificate. The details of name, distinctive numbers etc are furnished herein below:

S. no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares
1	SHAH J P & HIREN B DOSHI	00000850	30032 TO 30034	1977301	1977600	300

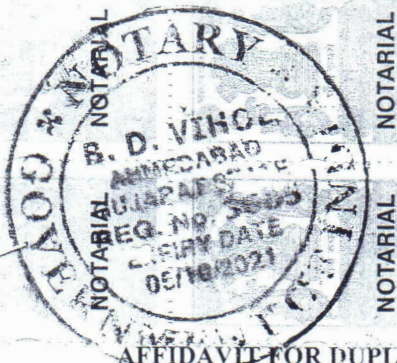
We request you to take the same on records as required under the provisions of the said Regulation.

Kindly acknowledge receipt and do the needful.

Thanking you.

**Yours faithfully,
For, DUTRON POLYMERS LIMITED**

**Roopa Shah
Company Secretary**



K. 28

SERIAL NO. 2170 2018

B. D. VIHOL
NOTARY
GOVT. OF INDIA



AFFIDAVIT FOR DUPLICATE CERTIFICATE
(To be executed on non judicial stamp paper of Rs.50/-)

I/We SHAH J P Folio No. 850
Wife/Son/Daughter of PRADIP CHANDAN and HIREN
Wife/Son/Daughter of BALMURUND DASHI resident of DR. HIREN DASHI
X-RAJ HOUSE NR DREAMLAND PARTY PLOT PHARVODHAR CROSS ROAD, VASVA
AHMEDABAD - 380007 do solemnity and sincerely swear and state as under:

1. That 300 Equity shares of RS. 10/- each having distinctive Nos. 1977301 to 1977600 are registered in my/our name(s) in the books of SHAH J P / HIREN B DASHI
2. That share certificate(s) No. 30032 to 30034 was/were issued to me/us by the company for the said share(s)
3. That the said share certificate(s) covering the said share(s) has/have been lost and it is/they are not in my/our possession
4. That I/we have not transferred the said share(s) or any of them in favour of any other person and I/we have not executed any instrument of transfer for the said share(s) in favour of any person.
5. That I/we have filed a request to the company, viz. DUTRON POLYMERS LIMITED to issue a duplicate certificate(s) for the said shares.

Place: AHMEDABAD
Date: 17.11.18

VERIFICATION

I/We solemnly verify that the facts stated above a

DEPONENT(S)
Jagouti H. Dashi
R hing material has been concealed.

Place: AHMEDABAD
Date: 17.11.18
Note:

DEPONENT (S)
Jagouti H. Dashi
R

1. In case of Joint holdings all the shareholders
2. Strike out whichever is not applicable.

3. This affidavit should be verified in the presence of a Notary Public, the affidavit should contain the notarial stamp (O) verification in the presence of a Notary Public, the affidavit should contain the notarial stamp (O) verified in the presence of Consulate General, Indian High Commission at _____ should contain their stamp .



SOLEMNLY AFFIRMED
BEFORE ME
B. D. VIHOL
NOTARY
GOVT. OF INDIA

IDENTIFIED BY ME
NIRANJANI H. PATEL
ADVOCATE
5/709/80

X Jagouti h Dashi

X R

17 NOV 2018
B. D. VIHOL
NOTARY & ADVOCATE
S. Raj Park, Darulimda,
Ahmedabad-380028.

NUTAN NAGRIM-SAKHARI
BANK LTD.
AHMEDABAD
GUJ/SO/SAUTH/NA/21/2005
STAMP DUTY
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16.11.2018
GUJRAT
3561 1220602