

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

25.05.2020

To,
The Dept. of Corporate Services,
Bombay Stock Exchange Ltd.
Floor – 25, PJ Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 517437

Re: DUTRON POLYMERS LIMITED

Sub: Certificate under Regulation 40(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith the Compliance Certificate issued by a Practicing Company Secretary pursuant to Regulation 40(9) & 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended 31st March, 2020 in the prescribed format.

Kindly acknowledge the receipt.

For Dutron Polymers Limited

A handwritten signature in blue ink, appearing to read "R. Shah", is enclosed within a rectangular box.

Roopa Shah
CS & Compliance Officer

Encl: Compliance Certificate for the Quarter ended on 31.03.2020



Membership No.: A37285

Jolly Krutesh Patel

Company Secretaries

B-310, Gopal Palace, Opp. Ocean Park, Above Hotel Maan Residency, Nehrunagar BRTS, Ahmedabad-380015, INDIA

T.: 079-2754 4405, Email.: jolly@krutesh.ca

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS FOR
THE HALF YEAR ENDED 31st MARCH, 2020**

I have examined all Share transfer forms, Memorandum of Transfer, Registers, files and other documents relating to **DUTRON POLYMERS LIMITED** (CIN: L25209GJ1981PLC004786) maintained by **LINK INTIME INDIA PRIVATE LIMITED** pertaining to transfer of equity shares of the Company for the period from 01/10/2019 to 31/03/2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulation 2015, by **DUTRON POLYMERS LIMITED** (CIN: L25209GJ1981PLC004786) and based on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2020.

A) Share Certificate(s) relating to the Share transfer form(s) received during the period from 01/10/2019 to 31/03/2020 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form expecting those rejected on technical grounds.

B) Share Certificate in respect of request for exchange of duplicate and split certificates have been issued within one month of lodgement.

Place: Ahmedabad

Date: 25.05.2020

**Jolly Krutesh Patel
Practicing Company Secretary
ACS: 37285 COP: 21010**

