DUTRON POLYMERS LIMITED

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

(DUTRON)®

ISO 9001 : 2015
CERTIFIED COMPANY

Date: 12.04.2022

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

Reg: DUTRON POLYMERS LIMITED
Subject: Certificate under Regulation 74(5) of SEBI (Depositories and participants Regulations, 2018 for the quarter ended 31st March, 2022)

Dear Sir / Madam

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended March 31, 2022 based on the certificate received from the LINK INTIME INDIA PRIVATE LIMITED (RTA), which is enclosed herewith, we hereby confirm that within 30 days of receipt of the securities received for dematerialization that:

a) The securities comprised in the said Certificates of Security have been listed on the Stock Exchange

b) The said Certificate (s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as registered owner.

Thank You

For, Dutron Polymers Limited

RShah

CS Roopa Shah
Compliance Officer

LINKIntime

Link Intime India Private Limited
5th Floor, 506 To 508, Amarnath
Business Centre–1 (Abc-1) ,Beside Gala
Business Centre, Nr St. Xavier's College
Corner,Off C G Road, Ellisbridge
Ahmedabad - 380006
Tel : 079-26465179 /5186 / 5187,
E-mail : ahmedabad@linkintime.co.in
Website : www.linkintime.co.in

Date :- 02/04/2022

To
The Company Secretary
M/s. Dutron Polymers Ltd
Dutron House
Near Mithakhali Six Roads
Navrangpura
Ahmedabad, Gujarat, 380009

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir / Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2022, 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.

SEBI vide its Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/26 dated February 25, 2022 as an extension to SEBI Circular on "Relaxation in adherence to prescribed timelines issued by SEBI due to Covid-19" dated April 13, 2020 and April 29, 2021, whereby relaxation was given to intermediaries / market participants w.r.t. compliance with the prescribed timelines up to June 30, 2022 and granted an additional 30 days over the prescribed timelines for completion of service requests mentioned in the circular dated February 25, 2022 which included processing of demat and remat requests. We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.. We request you to kindly take note of the above in your records.

Thanking You,

Yours Faithfully,

For Link Intime India Pvt Ltd.

LINK INTIME INDIA PVT. LTD. AHMEDABAD

Authorized Signatory