

<b>RECONCILIATION OF SHARE CAPITAL AUDIT</b>			
Scrip code*	526355		
NSE Symbol			
MSEI Symbol			
ISIN	INE138B01018		
Name of the company*	DUROPACK LTD		
<b>Registered office address</b>			
Registered office address*	3123, SECTOR D,POCKET III,VASANT KUNJ,		
Registered office state*	NEW DELHI		
Registered office city*	NEW DELHI		
Registered office district*	NEW DELHI		
Registered office pin code*	110070		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	011	41359339
Registered office fax			
Registered office country*	INDIA		
Registered office website			
Registered office email	INFO@DUROPACKINDIA.COM		
<b>Correspondence address</b>			
Same as above	No		
Correspondence address	B-4/160, SAFDARJUNG ENCLAVE		
Correspondence state	NEW DELHI		
Correspondence city	NEW DELHI		
Correspondence district	NEW DELHI		
Correspondence pin code	110029		
Correspondence contact number	ISD Code	STD Code	Number
	91	011	41359339
Correspondence fax			
Correspondence country	INDIA		
Correspondence email			
Reporting quarter*	30-06-2020		
Face value*	10		

<b>Stock Exchange Details :</b>	<b>Name of stock Exchange</b>	<b>Listed Capital</b>	<b>% Of total issued capital</b>
Name of other stock exchanges where the company's securities are listed	BSE Ltd	5272200	100
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	5272200	
Listed capital (BSE) (As per company records)*	5272200	100
Held in dematerialised form in CDSL*	250747	4.76
Held in dematerialised form in NSDL*	3066993	58.17
Physical*	1954460	37.07
Total no.of shares*	5272200	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

<b>Certifying the details of changes in share capital during the quarter under consideration as per Table below :</b>	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

<b>Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay</b>			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

<b>Compliance Officer Details</b>	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	SHAILI
Date of Appointment	25-03-2020
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER
Membership Nos	ACS-61086
Telephone no.*	011-26181611
Fax no.	-
E-mail id*	CSSHAILISIKKA@GMAIL.COM
Whether any change in Compliance Officer during the previous 2 quarters*	Yes
Whether the previous Compliance Officer was Qualified Company Secretary *	No

<b>Details of Previous Compliance Officer</b>	
Previous Compliance Officer Name	VIVEK JAIN
Membership Nos	
Date of Appointment	02-07-2019
Date of Cessation	25-03-2020

<b>Certifying Auditor Details</b>	
CA/CS*	Company secretary
Name of certifying auditor*	DEEPAK GUPTA
Date of issue of report*	13-07-2020
Address*	304, PADMA TOWER II, RAJENDRA PLACE
City*	NEW DELHI
Pincode*	110008
Contact no.*	011-45063990
Fax no.	-
Email	
Membership no.*	5339
Firms registration number of audit firm	P2007DE003300
Name of the firm*	DR ASSOCIATES
COP number*	4629
<b>Registrar and Share Transfer Agent Details</b>	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	ABHIPRA CAPITAL LIMITED
SEBI registration no.	INR000003829
Address	A-387, DILKHUSH INDUSTRIAL AREA, G T KARNAL ROAD, AZADPUR
State	DELHI
City	DELHI
Pincode	110033
Contact no.	011-42390909
Fax number of RTA	-
E-mail id	info@abhipra.com
Website Address	www.abhipra.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	