



DUROPACK LIMITED

(Mfrs. of Flexible Laminates Pouches & Holographic Products)

Admin. Office: B-4/160, Safdarjung Enclave, New Delhi- 110029 (INDIA)

Tel.: 011-26181611, 41359339, e-mail: info@duropackindia.com

Website: www.duropackindia.com, CIN: L74899DL1986PLC025835

Regd. Office: 3123, Sector- D, Pocket - III, Vasant Kunj, New Delhi - 110070

09th October, 2020

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai -400 001

Scrip Code: 526355

Dear Sir/Madam,

Sub: Certificate regarding Non Applicability of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to clause (a) of sub-regulation (2) of Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the provision of corporate governance is not applicable on the listed entity having paid up equity share capital not exceeding rupees Ten Crore and net worth not exceeding rupees Twenty Five Crore, as on the last day of previous financial year.

The Paid up capital of our Company is Rs. 46,52,8500 and the Net Worth is Rs. 101,028,800 as on 31st March, 2020.

Therefore, being the paid up equity share capital and net worth of the company less than the prescribed limit, the provision of Corporate Governance Report under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is not applicable to the Company for the Quarter and half year ended 30th September, 2020.

Request you to take the above information on your record.

Thanking you,

For **DUROPACK LIMITED**

Shaili Sikka

Shaili

Company Secretary