



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

January 15,2019

BSE Limited

Department of Corporate Services

PhirozeJeejeebhoy Towers,

Dalal Street

Mumbai-400 001

Scrip Code:526355

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of SEBI(Depositories and Participants) Regulations, 2018 for quarter ended 31st December 2019

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached herewith the Compliance Certificate as received from Abhipra Capital Limited, Registrar and Share Transfer Agent of the Company under the aforesaid regulation for the quarter ended on December 31, 2019.

Request you to take the above information on your record.

Thanking you

Yours faithfully

For **Duro Pack Limited**

Vivek Jain

Managing Director

DIN: 01753065

Encl. As above

ABHIPRA CAPITAL LIMITED

(Category I Share Transfer Agents)

A-387, Dilkhush Industrial Area, G T Karnal Road, Azadpur, Delhi - 110033,
Tel. 91-11-42390909, Email:info@abhipra.com

Date: 03.01.2020

Ref: ACL/RTA/JAN/2019-20
DUROPACK LIMITED
B-4/160. SAFDARJUNG ENCLAVE
NEW DELHI 110029

Sub: Compliance under Regulation 74(5) of the SEBI, for the quarter ended on 31st December2019.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depository and Participants) Regulation 2018 for the quarter ended on 31st December2019, we hereby certify / confirm that within 15 days of receipt of the securities received for dematerialisation that:

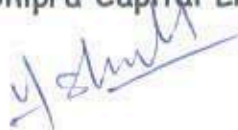
(a) The securities comprised in the said certificate(s) of security have listed on the Stock Exchanges; and

(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 the registered owner:

The above is for your information and records

Thanking you

Yours faithfully
for Abhipra Capital Limited



Authorised Signatory