

Ref: 5404/22-23/0020

July 14, 2022

To  
**Department of Corporate Services**  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Scrip Code: 516003**

Dear Sir/Madam,

**Sub: Correction in the Outcome of Board Meeting and Disclosure under Regulation 30 (LODR)-Preferential Issue**

**Re: Our Letter Ref No. 5404/22-23/0019 dated July 13, 2022**

Dear Sir/Madam,

With reference to the above, in respect of our Disclosure dated July 13, 2022 we hereby submit that due to inadvertent and typographical error, Post Preferential Allotment shareholding of Mr Ashish Chugh was mentioned as "4999932" instead of "39682" in Annexure A.

**Revised Disclosure- Annexure A 4(i)**

i	Name of the Investor(s), Post-Allotment of Securities - Outcome of Subscription				
S. No	Name of the Investors	Pre Preferential Allotment		Post Preferential Allotment	
		No.	%	No.	%
(10)	Ashish Chugh	0	0.00%	39682	0.46%

Request you to kindly take the same on record. We regret the inconvenience caused.

Yours faithfully,

**For Duroply Industries Limited***Komal Dhruv***KOMAL DHRUV**

Company Secretary

Membership No.: A41850

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