

B.J. DUPLEX BOARDS LIMITED

Regd. Office : H. No. 83, 3rd Floor, Chawri Bazar, Delhi-110006

Ph. : 011-42141100, 011-30251171, sbj@anandpulp.com

CIN: L21090DL1995PL0066281

30th May, 2020

TO,
THE SECRETARY,
CORPORATE RELATIONSHIP DEPARTMENT
BOMBAY STOCK EXCHANGE LIMITED,
2ND FLOOR, NEW TRADING WING,
ROTUNDA BUILDING, P.J.TOWERS,
DALAL STREET,
MUMBAI-400001

Ref.: 531647- B.J.DUPLEX BOARDS LTD

ISIN: INE265C01017

SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE
SECURITIES AND EXCHANGE BOARD OF INDIA (LODR) REGULATION, 2015
FOR THE HALF YEAR ENDED 31.03.2020

Dear Sir,

Pursuant to regulation 7(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015, we are sending herewith a Certificate, duly signed by Beetal Financial & Computer Services Pvt. Ltd, Share Transfer Agent and the Compliance Officer of B J DUPLEX BOARDS LIMITED, for the half-year ending on 31.03.2020 for your information and records. .

Thanking You,

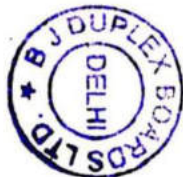
Yours Faithfully

For B J DUPLEX BOARDS LIMITED

Divya Mittal

DIVYA MITTAL

COMPANY SECRETARY AND COMPLIANCE OFFICER



BEETAL

BEETAL FINANCIAL & COMPUTER SERVICES (P) LTD.

(SEBI approved category I Registrar & Share Transfer Agents SEBI Reg. No.: INR 000000262)
CIN No: U67120DL1993 PTC 052486

Regd&Admn. Office: BEETAL HOUSE, 3rd Floor, 99 Madangir, Behind LSC
Near Dada HarsukhdasMandir, New Delhi-110062, Phone: 011-29961281-83
Fax: 011-29961284 Email: beetal@beetalfinancial.com ,Web Site: www.beetalfinancial.com

Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

FOR THE HALF YEAR ENDED 31st March,2020

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during period 01.10.2019 to 31.03.2020 are maintained by the Company's Registrar and Share Transfer Agent, viz., Beetal Financial & Computer Services Private Limited, New Delhi which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000000262).

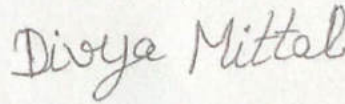
For Beetal
Financial & Computer Services Pvt Ltd.



(Punit Mittal)
General Manager

DATE: 10/04/2020
PLACE : New Delhi

For B. J. DUPLEX BOARD LIMITED



(Compliance Officer)

