



## **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: L21090DL1995PLC066281

30<sup>th</sup> May, 2022

To,

**The Secretary  
BSE Limited  
The Stock Exchange, Mumbai  
Corporate Relationship Department  
1st Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001**

**Sub: Declaration with respect to Non-Applicability of Annual Secretarial Compliance Report under Regulation 24 A of SEBI (Listing Obligations and Disclosure Requirements)(Amendments) Regulations, 2018 for the Financial year ended 31<sup>st</sup> March , 2022**

**Ref: - B.J. DUPLEX BOARDS LTD (Scrip Code: 531647)**

Dear Sir,

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) )(Amendments) Regulations, 2018 read with BSE Circular dated 09<sup>th</sup> May , 2019 is not applicable to our Company.

This is to certify that Company's Paid up share Capital as on 31<sup>st</sup> March, 2021 is less than Rs. Ten Crore and the Net Worth of the Company as per Audited Financial Statement i.e. 31<sup>st</sup> March, 2021 is less than Twenty five Crore. Hence, based on the aforementioned facts the Company is eligible to claim exemptions as granted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In view of the aforesaid and in terms of Bombay Stock Exchange Circular No. LIST/COMP/10/2019-20 dated 09/05/2019 and Circular No. LIST/COMP/12/2019-20 dated 14<sup>th</sup> May, 2019, the provisions of Regulation 24A regarding submission of Annual Secretarial Compliance Report are not applicable to our Company and hence we are exempted from submitting the said compliance Report.

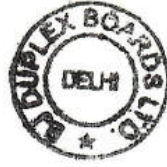
**Please take the same on record.**

Thanking you,

Yours faithfully

For **B.J. DUPLEX BOARDS LTD**

*Divya Mittal*



**Divya Mittal**  
**(Company Secretary & Compliance Officer)**

**Encl: as above**