



B J DUPLEX BOARDS LIMITED

Regd. Office: H. No.-54, G/F New Rajdhani Enclave,
Near MCD Park New Delhi – 110092
Ph.: 011-42141100, 011-30251171, sbj@anandpulp.com
CIN: L21090DL1995PLC066281

Date: October 16, 2024

To,
The Manager
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400001, India

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range, Murgighata, Dalhousie,
Kolkata, West Bengal 700001

Scrip Code: 531647

Subject : Non-Applicability of Corporate Governance Report pursuant to Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that Corporate Governance Report under Regulation 27(2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”) is not applicable to our Company.

Our Company is claiming exemption under Regulation 15(2) of SEBI Listing Regulations, as Corporate Governance provisions are not applicable to a listed entity having paid-up equity share capital not exceeding Rs. 10 Crores and Net Worth not exceeding Rs. 25 Crores, as on the last day of the previous financial year

It may please be noted that as on March 31, 2024, the Paid-up Equity Share Capital & Net Worth of our Company stood at Rs. 49.29 Lakhs and a deficit of Rs. 153.56 Lakhs respectively. Therefore, the Company is exempted under Regulation 27(2) read with Regulation 15(2) of SEBI Listing Regulations and is not required to submit Corporate Governance Report for the quarter and half year ended on September 30, 2024.

Also, the Company undertakes that whenever these regulations become applicable to the Company in near future, it will ensure compliance with the said requirements of the above regulations within six months from the date on which these provisions become applicable to our company.

This is for your information and records.

Thanking you

Yours sincerely
For B J Duplex Boards Limited

Ms. Divya Mittal
Company Secretary & Compliance Officer