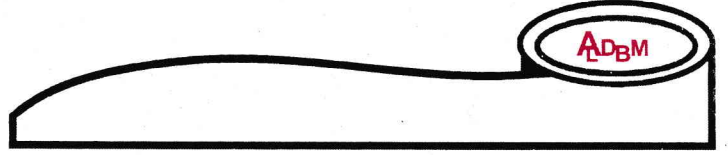


GSTIN : 09AAACA3230H1Z4
CIN : L99999DL1984PLC019052

AGARWAL



DUPLEX BOARD MILLS LIMITED

Office & Works : 4TH KM. STONE, BHOPA ROAD, MUZAFFARNAGAR-251001(U.P.)
Ph. : 0131-2614623, 2614734, 2411509 • email : adbml2008@rediffmail.com

10/08/2022

To,

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, BandraKurla Complex, Bandra (E),
Mumbai – 400 098, India.

Subject: Undertaking of Non applicability of Regulation 32

**Ref: Statement of Deviation(s) or Variation(s) under regulation 32 of SEBI (Listing
Obligation & Disclosure Requirement), Regulation, 2015**

Dear Sir/Madam,

We hereby confirm that the Statement of Deviations(s) or Variation(s) under regulation 32 of SEBI (Listing Regulation & Disclosure Requirement), Regulation, 2015 is not applicable on the Company relating to the Unaudited Financial Results of the company for the quarter ended 30th June 2022.

Thanking You,

Yours Faithfully,

For **AGARWAL DUPLEX BOARD MILLS LIMITED**



NEERAJ GOEL
MANAGING DIRECTOR
DIN: 00017498