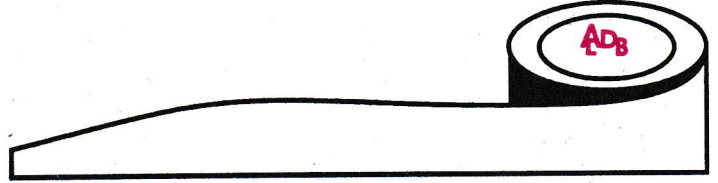


**AGARWAL**



**DUPLEX BOARD MILLS LIMITED**

**CIN : L99999DL1984PLC019052**

**Regd Office : 217, Agarwal Prestige Mall, Plot No. 2, Community Center, Along Road No. 44  
Pitampura, Delhi - 110034 (Near M2K Cinema) Ph. : (91-11) 47527700 Fax : 011-47527777  
Email : agarwalduplex1984@gmail.com Website : www.agarwalduplex.net**

30<sup>th</sup> May 2023

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 Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March 2023.

Thanking You,

Yours Faithfully,

**For AGARWAL DUPLEX BOARD MILLS LIMITED**

**Neeraj Goel  
Managing Director  
DIN: 00017498**

**Add:217,Agarwal Prestige Mall, Plot No. 2  
Community Center Along Road No. 44,  
Pitampura, Delhi – 110034**

**Copy To:  
Calcutta Stock Exchange Ltd.**