

Date: August 3, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (East), Mumbai-400051

Respected Sir/Ma'am,

Sub: Non-Applicability of the Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Durlax Top Surface Limited (SYMBOL/ISIN:)

With reference to the above captioned subject, this is to inform you that our Company is fulfilling the Non Applicability criteria as provided under Regulation 15(2)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, i.e. Equity Shares of our Company are listed at National Stock Exchange of India Limited (SME Emerge Platform).

Therefore in line with the exemption provided under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is not required to file quarterly/ half yearly/ yearly Corporate Governance Report as per Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For, Durlax Top Surface Limited



SHRAVAN LAXMICHAND SUTHAR
Managing Director
DIN: 02985316



Place: Mumbai



RAHUL A. JAIN

Practicing Company Secretary

Mob No.: 9029745313

Email: rahuljain198903@gmail.com

Add: 12AB/B1, Nandanvan Industrial Estate, Near Teen Hath Naka, LBS Marg, Thane West
400604

To,
The Board of directors,
Durlax Top Surface Limited
Unit No 1601 16th Floor
Synergy Business Park Premises Coop Society Ltd,
Bhd Virwani Industrial Estate Sahakarwadi Off Vishweshwar Nagar Road,
Goregaon East, Mumbai, Goregaon East,
Maharashtra, India, 400063

Sub: Non-Applicability of Regulation 27(2) as per Regulation 15 of chapter IV of SEBI(LODR) Regulations, 2015

Ref: Durlax Top Surface Limited

The Provisions of Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, read with regulation 15 of chapter IV SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 is not applicable to the company as the company is listed on NSE Emerge Exchange. Therefore, Company is not required to submit report on Corporate Governance.

Kindly take the same in your records.

For, CS Rahul A. Jain & Co.
Practicing Company Secretary

RAHUL AJIT
KUMAR JAIN

Digitally signed by RAHUL
AJIT KUMAR JAIN
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COP no: 23684, M no. 42889

Peer reviewed: 5691/2024

UDIN: A042889F000891682

Place: Mumbai

Date: August 03, 2024