

Date: 15th July, 2025

To,
The Manager - Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-I, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai-400051.

Dear Sir/Madam,

REF: DURLAX TOP SURFACE LIMITED (SCRIP CODE: DURLAX)

**Subject: Non-Applicability of Regulation 27(2) as per Regulation 15 of Chapter IV of
SEBI (LODR) Regulations, 2015 for the Quarter ended on June 30, 2025.**

This is to certify that 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 ("SME Exchange"). Therefore, it is not required to submit report on Corporate Governance for the Quarter ended on June 30, 2025.

Thanking you,

For DURLAX TOP SURFACE LIMITED

Komal Birla
Compliance Officer & Company Secretary



Durlax Top Surface Ltd.: Unit No. 1601, 16th Floor, Synergy Business Park, Bhd. Virwani Industrial Estate, Sahakarwadi, Off Vishweshwar Nagar Road, Goregaon(E), Mumbai - 400063

Factory Address : Survey No 557/2 & 558/1, Village: Moti Tambadi, Taluka: Pardi, District: Valsad, Vapi - 396193, Gujarat.



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RAHUL A. JAIN

Practicing Company Secretary

Email: csrahulajain@gmail.com

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

Mob No.: 9029745313

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Thanking you,

For Rahul A. Jain & Co.

Rahul A. Jain

Company Secretary in Practice

COP No: 23684, M No. 42889

Peer reviewed: 5691/2024

Place: Thane

UDIN- A042889G000779306

Date: 15th July, 2025