



**DHABRIYA
GROUP**

DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, Jaipur -302017(Raj.) INDIA
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814
E-mail : info@polywood.org | Website : www.polywood.org
CIN : L29305RJ1992PLC007003

Ref: BSE/2022-23/02

Date: 07.04.2022

To,
The General Manager
Department of Corporate Service
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code - 538715

Dear Sir/ Madam

Subject - Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

With reference to the subject cited above, please find enclosed the annual disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company dated April 07, 2022, for the financial year ended on March 31, 2022 for your kind perusal and Record.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

FOR DHABRIYA POLYWOOD LIMITED




SPARSH JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M. NO. A36383

DIGVIJAY DHABRIYA
A-41-42, JAI JAWAN COLONY - I
JLN MARG, JAIPUR - 302018

To,

The Manager – Listing Operations,
BSE Limited
P.J. Towers, Dalal Street, Fort
Mumbai – 400001

CC:
The Audit Committee
Dhabriya Polywood Limited
B-9D(1), Malviya Industrial Area,
Jaipur – 302017 (Raj.)

Dear Sir/Madam,

Sub: Declaration Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

In pursuance to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Digvijay Dhabriya, Promoter of Dhabriya Polywood Limited ("the Company"), on behalf of Promoters/Promoter Group & person acting in concert hereby declare that we have not made any encumbrance directly or indirectly, of Equity Shares held by us in the Company during the Financial Year ended on 31st March, 2022.

Thanking You
Yours Faithfully



Digvijay Dhabriya
On behalf of Promoter/Promoters Group & PACs – Dhabriya Polywood Limited

Place: Jaipur
Date: 07.04.2022