

Ref: BSE/2020-21/02

Date: 09.05.2020

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 - Compliance Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of our Share Transfer Agent M/s Bigshare Services Pvt. Ltd., certifying that the requirements under regulation 7(2) of SEBI (LODR) Regulations, 2015 are duly complied with for the half year ended on March 31, 2020 i.e. for the period from October 01, 2019 to March 31, 2020.

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

Sparsch Jain

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



DHABRIYA POLYWOOD LIMITED

Regd. Office : B-9D(1), Malviya Industrial Area, JAIPUR-302 017 (Raj.) INDIA
Phone : +91-141-4057171, 4040101-105 | Fax : +91-141-2750814
E-mail : info@polywood.org | Website : www.polywood.org

CIN : L29305RJ1992PLC007003

ISIN: INE260R01016

Scrip Code: 538715

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the M/s Dhabriya Polywood Limited having its Registered Office at B-9D(1), Malviya Industrial Area, Jaipur - 302017 (Raj.) has appointed M/s Bigshare Services Pvt. Ltd. as its Share Transfer Agents (STA) having its Registered Office/Place of activities at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai - 400059 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, M/s Bigshare Services Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Dhabriya Polywood Limited during the period from October 01, 2019 to March 31, 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Dhabriya Polywood Limited.

For Dhabriya Polywood Limited

For Bigshare Services Pvt. Ltd.

Sparsh Jain
Company Secretary
M. No. A36383

S Arunraj
Authorised Signatory

Place: Jaipur
Date: 07.05.2020

Place: Mumbai
Date: 09.05.2020