



**DHABRIYA  
GROUP**

## **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**

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Ref: BSE/2023-24/03

Date: 10.04.2023

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 year ended on March 31, 2023 i.e. for the period from April 01, 2022 to March 31, 2023.

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**



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**ISIN: INE26OR01016**

**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 1<sup>st</sup> 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 April 01, 2022 to March 31, 2023 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

NVK MOHAN  
Authorised Representative

Place: Jaipur  
Date: 10.04.2023

Place: Mumbai  
Date: 10.04.2023