



**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**

Ref: BSE/2019-20/15

Date: 24.07.2019

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

**Scrp Code: 538715**

Dear Sir/Madam

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June 2019.**


In pursuant to the Provisions of Regulations 74(5) of SEBI (Depositories and Participants) Regulations 2018, we are hereby enclosing a copy of the Certificate received from Bigshare Services Pvt. Ltd. (Registrar and Share Transfer Agent) of the Company for the quarter ended June 30, 2019.

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

Thanking You,

Yours faithfully,

**FOR DHABRIYA POLYWOOD LIMITED**

*Sparsh Jain*  
  
**Sparsh Jain**  
**Company Secretary**  
**M. No. A36383**

Date: 15/07/2019

DHABRIYA POLYWOOD LIMITED  
B-9D-1 MALVIYA INDUSTRIAL AREA

JAIPUR JAIPUR  
PIN 302017

Dear Sir/Madam,

Sub : Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>TH</sup> JUNE 2019.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30th JUNE 2019 were confirmed (accepted/rejected ) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt Ltd

  
(AUTHORISED SIGNATORY)

**CIN : U99999MH1994PTC076534**

(An Associate Company of Transfer Online Inc., USA)