



**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/2021-22/01

Date: 12.04.2021

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 - Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2021.**

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 on March 31, 2021.

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**

Date: 12/04/2021

DHABRIYA POLYWOOD LIMITED  
B-9D-1  
MALVIYA INDUSTRIAL AREA  
JAIPUR 302017

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>ST</sup> March, 2021.

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

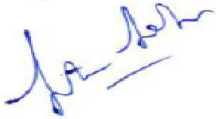
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31<sup>ST</sup> March, 2021 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization 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 15 days of receipt of certificate of securities.

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

Thanking you,

Yours faithfully,  
For Bigshare Services Pvt. Ltd.,



Jibu John  
Authorised Signatory

**CIN : U99999MH1994PTC076534**

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