



**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/2020-21/01

Date: 08.05.2020

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 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In Compliance of Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate issued by Mr. Manish Sancheti, Practicing Company Secretary, certifying the compliance of aforesaid provision by the Company 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**

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

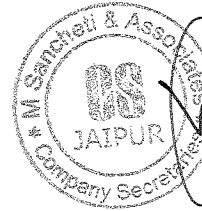
**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015  
FOR THE HALF YEAR ENDED  
(half year ended March 2020)**

I have examined all the Records, files, Registers and other documents relating to M/s Dhabriya Polywood Limited, having its registered office at B-9D(1), Malviya Industrial Area, Jaipur – 302017, maintained by M/s Bigshare Services Pvt. Ltd. at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai - 400059, with respect to the company for the Period from October 01, 2019 to March 31, 2020 for the purpose of issuing a Certificate as required under regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by Dhabriya Polywood Limited.

Based on my examination and information provided by the Company, I hereby certify that there was no request received for registration of transfers, subdivision, consolidation, renewal, split, in respect of Shares held of the Company during half year period ended on March 31, 2020.

Place: Jaipur  
Date: 28.04.2020

For M Sancheti & Associates  
Company Secretaries  
FRN: I2010RJ724700



Manish Sancheti  
(Proprietor)  
M.No. FCS7972  
C. P. No. 8997  
UDIN: F007972B000185028