



**DHABRIYA  
GROUP**

## **DHABRIYA POLYWOOD LIMITED**

Regd. Office : B-9D(1), Malviya Industrial Area, Jaipur -302017(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/2022-23/05

Date: 11.04.2022

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

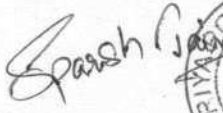

**Subject - Compliance Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 year ended on March 31, 2022 i.e. for the period from April 01, 2021 to March 31, 2022.

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 (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**For the year ended 31<sup>st</sup> March 2022**

We have examined all Registers, Files and other Documents and Papers relating to Dhabriya Polywood Limited (DPL) ( "the Company" ) maintained by Bigshare Services Private Limited ( "the RTA" ) pertaining to transfer of Equity Shares held in physical form for the period from 1<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, We hereby certify that;

- i. There was no case for physical transmission, split, replacement, consolidation, sub-division, duplicate, renewal, exchange of certificates and endorsement for payment of call/allotment monies during the reporting period.

For M Sancheti & Associates  
Company Secretaries  
ICSI Unique Code: I2010RJ24700

Jaipur, April 11, 2022  
UDIN: F007972D000067955



CS Manish Sancheti  
Proprietor

(Membership No.: FCS 7972)  
(Certificate of Practice No.: 8997)  
PR 834/2020