



**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/2023-24/06

Date: 21.04.2023

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 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, 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**

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31ST MARCH 2023.

We have examined the relevant documents and papers relating to equity shares of Dhabriya Polywood Limited (“**the Company**”) maintained and provided electronically by Bigshare Services Private Limited, Registrar and Share Transfer Agents (“**the RTA**”) pertaining to the period from 1st April, 2022 to 31st March, 2023 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 RTA, we hereby certify that during the period from 1st April, 2022 to 31st March, 2023;

- i. There were no requests received relating to physical transmission;
- ii. There were no requests received relating to issue of duplicate share certificates;
- iii. There were no cases for sub-division, consolidation, renewal, exchange of certificates, split, and replacement.

For M Sancheti & Associates
Company Secretaries
ICSI Unique Code: S2011RJ149500

Place: Jaipur
Date: April 20, 2023

MANISH
SANCHETI

Digitally signed by MANISH SANCHETI
DN: c=IN, postalCode=302015,
ou=MANISH SANCHETI, o=MANISH SANCHETI,
ou=4188,
serialNumber=6387679052088a0989258a
18c2f5c9f33a0a2a2f5328b660c48057598
f6, serialNumber=418820220507181229607,
2.5.4.20=328a04479976618246981d8d6fa
6a01957c3911d72661866b3b0d3a0c51be,
email=MAN.SANCHETI@OMAKS.COM,
cn=MANISH SANCHETI
Date: 2023.04.20 16:42:20 +05'30'

CS Manish Sancheti
Proprietor
FCS No.: 7972 | CoP No.: 8997
PR 834/2020
UDIN: F007972E000155372