



**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/2019-20/34

Date: 23.10.2019

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 Requirement) 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 September 30, 2019 i.e. for the period from April 01, 2019 to September 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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
FOR THE HALF YEAR ENDED
(half year ended September 2019)**

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 April 01, 2019 to September 30, 2019 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 September 30, 2019.

Place: Jaipur
Date: 23.10.2019

For M Sancheti & Associates
Company Secretaries
FRN: I1010RJ724700



Manish Sancheti
(Proprietor)
M.No. FCS7972
C. P. No. 8997
UDIN: F007972A000148961