



**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/2020-21/39

Date: 10.10.2020

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 September 30, 2020 i.e. for the period from April 01, 2020 to September 30, 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

Spash Jain

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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS, 2015
(For Half year ended on September 30, 2020)**

We have examined all the Records, files, Registers and other documents relating to **Dhabriya Polywood Limited**, having its registered office at B-9D(1), Malviya Industrial Area, Jaipur – 302017, maintained by **Bigshare Services Private Limited** 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, 2020 to September 30, 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 our examination and information provided by the Company, we hereby certify that there was no request received for registration of transfers, subdivision, consolidation, renewal, and split, in respect of Shares held of the Company during half year period ended **September 30, 2020**.

Jaipur, October 10, 2020
UDIN: F007972B000907475

For **M Sancheti & Associates**
Company Secretaries
ICSI Unique Code: I2010RJ724700



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