



**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/2024-25/08

Date: 18.04.2024

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,

Sub: Compliance Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

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, 2024, i.e. for the period from April 01, 2023, to March 31, 2024.

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

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 31st March 2024

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, 2023 to 31st March, 2024 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, 2023 to 31st March, 2024;

- 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.

Place: Jaipur
Date: April 18, 2024

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

**MANISH
SANCHETI**
Digitally signed by MANISH SANCHETI
DN: c=IN, o=Personal, title=4188,
2.5.4.20=3284044759746182469b1df0e
fa6a019573c3911d12661866b3bd03ac
e51be, postalCode=302015,
st=Rajasthan,
serialNumber=9d8767905b0888a098925
8ca18e2f5c6f3a6a2a32f53dbb660c4db
057b98efe, cn=MANISH SANCHETI
Date: 2024.04.18 13:38:59 +05'30'

CS Manish Sancheti
Proprietor
FCS No.: 7972 | CoP No.: 8997
PR 834/2020
UDIN: F007972F000164711