

Ref: BSE/2024-25/05

Date: 05.04.2024

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 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In Compliance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of our Share Transfer Agent M/s Bigshare Services Pvt. Ltd., certifying that the requirements under regulation 7(2) of SEBI (LODR) Regulations, 2015 are duly complied with 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



**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

ISIN: INE260R01016

Scrip Code: 538715

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I being the Company Secretary of the Company and the Authorized Representatives of the Share Transfer Agents do hereby certify that the M/s Dhabriya Polywood Limited having its Registered Office at B-9D(1), Malviya Industrial Area, Jaipur - 302017 (Raj.) has appointed M/s Bigshare Services Pvt. Ltd. as its Share Transfer Agents (STA) having its Registered Office/Place of activities at Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000001385.

Further, M/s Bigshare Services Pvt. Ltd. as a STA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Dhabriya Polywood Limited during the period from April 01, 2023, to March 31, 2024, on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Dhabriya Polywood Limited.

For Dhabriya Polywood Limited

For Bigshare Services Pvt. Ltd.

Sparsh Jain
Company Secretary
M. No. A36383

NVK MOHAN
Authorised Representative

Place: Jaipur
Date: 05.04.2024

Place: Mumbai
Date: 05.04.2024