

To,  
The Secretary,  
Listing Department BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai - 400 001  
Maharashtra, India.

23rd April, 2024

**Scrip Code: 542013**

**SUB.: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LODR REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

Dear Madam/Sir,

Please find enclosed the Certificate for the year ended 31<sup>st</sup> March, 2024, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of Dolphin Rubbers Limited. This certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For **Dolphin Rubbers Limited**

**DILPREET  
KAUR**

Digitally signed by  
DILPREET KAUR  
Date: 2024.04.23 11:25:24  
+05'30'

**Dilpreet Kaur**  
**Company Secretary & Compliance officer**

23rd April, 2024

**CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2024**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the financial year ended March 31, 2024 all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

**Dolphin Rubbers Limited**

DILPREET  
KAUR

Digitally signed by  
DILPREET KAUR  
Date: 2024.04.23  
11:26:09 +05'30'

Dilpreet Kaur  
Company Secretary & Compliance Officer

**Bigshare Services Private Limited**

VENKATA  
KRISHNA  
MOHAN  
NANDAM

Digitally signed by  
VENKATA KRISHNA  
MOHAN NANDAM  
Date: 2024.04.23  
15:04:56 +05'30'

Authorised Signatory