

Date: 10 January 2023

The Secretary National Securities Depository Limited Trade World- A Wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	The Secretary Central Depository Services (India) Limited 17 th Floor, PhirozeJeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001
The Secretary BSE Limited 1st Floor, New Trading Ring Rotunda Building PhirozeJeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code : 541403	The Secretary National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, 'G' Block Bandra-Kurla Complex, Bandra (E) Mumbai- 400 051 Code No. :DOLLAR

Dear Sir/ Ma'am,

Sub: Compliance Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a Certificate received from our Registrar and Transfer Agent namely, M/s. Niche Technologies Private Limited having its Corporate office 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017 for the quarter ended 31st December 2022.

This information may please be taken on record.

Thanking you,

Yours sincerely,

For **Dollar Industries Limited**

Mamta Jain
Company Secretary and Compliance Officer
ICSI Membership No: 25654

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office 📍 Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India
☎ + 91 33 2288 4064-66 📠 +91 33 2288 4063 ✉ care@dollarglobal.in 🌐 dollarglobal.in
CIN NO. : L17299WB1993PLC058969



NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

Date: 02.01.2023

To
Dollar Industries Limited
'OM TOWER',
32, J. L. NEHRU ROAD,
15TH FLOOR,
KOLKATA – 700 071.

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st December, 2022

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December, 2022, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.
(Registrar & Share Transfer Agent)**

**(Ashok Sen)
Manager – EDP**