

To,
The Secretary,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai - 400 001
Maharashtra, India.
Scrip Code: 542013

30th April, 2022

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LODR REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2022.

Dear Madam/Sir,

Please find enclosed the Certificate for the year ended 31st March, 2022, 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.

(Please note that due to clerical error on the disclosure dated 07th April, 2022, a revised disclosure is being filed.)

This is for your information and records.

Thanking you.

Yours faithfully,

For **Dolphin Rubbers Limited**



Ankita Sahu

Company Secretary & Compliance officer



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

FOR THE HALF YEAR ENDED MARCH 31, 2022

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, 2022 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


Ankita Sahu
Company Secretary & Compliance Officer



Bigshare Services Private Limited

VENKATA
KRISHNA MOHAN
NANDAM
Authorised Signatory

Digitally signed by VENKATA KRISHNA MOHAN
NANDAM
DN: c=IN, st=Maharashtra,
2.5.4.20=e899637d644434ff6c62be57089217b4564
2cef3bf4212ad60347572c5cb, postalCode=400078,
street=89402 LODHA IMPERIA TANK ROAD OPP DREAM
MALL, BHANDUP WEST,
serialNumber=863607c69d239d57c053cf267abe46668
43b283ad8ae1c29b4e272676074d2e, o=Personal,
cn=VENKATA KRISHNA MOHAN NANDAM,
pseudonym=5bba656a336665908c8f931a8cd904
Date: 2022.04.18 17:40:21 +05'30'