

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

Date: 15-10-2019

To,

The Secretary,

Listing Department BSE Limited

Phiroze Jeejeebhoy Towers,

Dalai Street, Mumbai - 400 001

Maharashtra, India.

Scrip Code: 542013

CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED SEPTEMBER 30, 2019

Dear Madam/Sir

Please find enclosed a Certificate dated October 09, 2019 for the quarter ended September 30, 2019, received from Big Shares Private Limited, the Registrar and Share Transfer Agent of Dolfin Rubbers Limited. This certificate has been issued in terms of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,

Dolfin Rubbers Limited

Kanchan Bhatia

Company Secretary

ACS 40838



DOLFIN RUBBERS LTD

79/1, BLOCK-H, SARABHA NAGAR, LUDHIANA 141002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 30 September 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 30 September, 2019 were confirmed (accepted/rejected) to the depositories by us and that secur ties comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilized & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of member's as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

JIBU JOHN

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)