

Date: May 19, 2022

To,
General Manager,
Listing Operation,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 00,
Maharashtra, India

Dear Sir/ Madam,

Sub: Listing approval received for issue and allotment of 25,07,396 in the proportion of Bonus 1 (One) new fully paid-up equity each every 3 (Three) existing fully paid-up shares in terms of Chapter XI of SEBI (ICDR) Regulations, 2018.

We wish to inform to the Shareholders of the company through the Exchange regarding the issuance and allotment of 25,07,396 Bonus Shares, this is to inform the Shareholders that today we have received the Listing Approval for the said Bonus Issue from BSE Limited.

The Company will now proceed further on the Corporate Actions with the Depositories in consultation with our RTA followed by the Final Trading Applications with the Stock Exchanges.

This information is provided according to Regulation 30 of SEBI (LODR) Regulations, 2015.

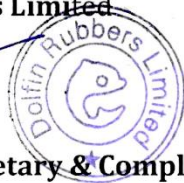
Thanking you.

Yours faithfully,

Dolphin Rubbers Limited


Ankita Sahu

Company Secretary & Compliance Officer



DCS/AMAL/CP/BN-IP/2239/2022-23

“E-Letter”

May 19, 2022

The Company Secretary,
Dolphin Rubbers Ltd
26-A, Bhai Randhir Singh Nagar, Ludhiana, Punjab, 141012

Re: Listing of 25,07,396 Bonus Equity Shares of Rs. 10/- each bearing distinctive nos. 7522497 to 10029892.

We acknowledge receipt of company letter together with the Listing Application for listing of Equity shares and would advise that the Exchange is pleased to grant In-principle approval for the listing of 25,07,396 Bonus Equity shares to be dealt on this Exchange.

Further, trading in the aforesaid securities of your Company will be permitted after the company submits the following:

- Letter/s issued by the National Securities Depository Ltd., and/or Central Depository Services (India) Ltd., confirming the credit of the above-mentioned shares in the beneficiary owners account as well as the dispatch confirmation from Registrars for Physical share certificates.
- Certified true copies of listing approvals received from National Stock Exchange (if applicable).
- Certificate from Statutory Auditor of the company confirming compliance with Schedule XIX of SEBI (ICDR) Regulations and as specified by SEBI from time to time and specifically regarding the payment of penal interest to the allottees, where applicable.

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, “Listed entities shall make an application for trading approval to the stock exchange/s **within seven working days from the date of grant of listing approval by the stock exchange/s**” along with the documents specified by stock exchange/s from time to time. Any Noncompliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

You are requested to comply with the above requirements to enable us to permit trading at the earliest.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 may please filed through listing center. For details please refer to our notice no. 20130208-6 dated 08 Feb 2013 and Notice no. 20130729-25 dated 29 July 2013 available on our website.

Yours faithfully,

Sd/-
Sabah Vaze
Manager

c.c.: Central Depository Services (India) Ltd.,
Trade World, Kamala Mill Compound
Lower Parel, Mumbai- 400 013

National Securities Depository Ltd.,
Marathon Futurex, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel, Mumbai-400 013