

06<sup>th</sup> May, 2022

To,  
**BSE Limited**  
25th Floor, P.J. Towers,  
Dalal Street, Mumbai.  
Scrip code: 542013

**Sub: Revised Intimation of Record Date.**

Dear Sir,

This is with reference to our letter dated 05<sup>th</sup> May, 2022. We would like to inform that due to a clerical error the above mentioned letter stands revised as follows:


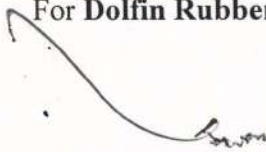
“Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in furtherance of the Shareholder resolution passed through Postal Ballot e-voting on 28<sup>th</sup> April, 2022, we would like to inform you that the Company has fixed Tuesday, May 17, 2022 as the “Record Date” for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Shares of Rs. 10/- each for every 3 (Three) existing Equity Share of Rs. 10/- each.”

This is for your information and record.

Thanking You,

Yours faithfully

For **Dolphin Rubbers Limited**



**Kawaljit Singh**  
Chairman & Managing Director