

Date: 12th April 2023

<p>The Secretary BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code : 541403</p>	<p>The Secretary National Stock Exchange of India Limited Exchange Plaza, 5thFloor Plot No. C/1, 'G' Block Bandra-Kurla Complex, Bandra (E) Mumbai- 400 051 Code No. :DOLLAR</p>
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Sub: Submission of yearly Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Ma'am,

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Compliance Certificate issued by Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary, for the period from 01st April 2022 to 31st March 2023.

This is for your information and record.

Thanking you,

Yours Sincerely,

For **Dollar Industries Limited**

Mamta Jain
Company Secretary and Compliance Officer

Encl: As above

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

CERTIFICATE FOR THE YEAR ENDED ON 31st MARCH, 2023
[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Dollar Industries Limited** having its Registered Office Om Tower, 32, J.L.Nehru Road, 15th Floor, Kolkata-700071 maintained by **M/s. Niche Technologies Private Limited** having its registered office 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata-700017 pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2022 to 31st March, 2023 for the purpose of issuing Compliance Certificate in terms Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with the National Stock Exchange of India & BSE Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during financial year ended on 31st March, 2023 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st April, 2022 to 31st March, 2023, as entered in the Memorandum of Transfers, within stipulated time period under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR: **Not applicable since physical transfer of shares are done away with by SEBI w.e.f. 1st April, 2019.**
- B) Processed transmission request, if any, for securities held in dematerialized mode and Physical mode during the period from 1st April, 2022 to 31st March, 2023 within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of LODR from the date of receipt of the specified documents— **No request for transmission was received in physical mode during the reporting period.**
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, subdivision, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same - **1 (One) Duplicate request was received for 175 shares and effected.**

Signature :



Place: Kolkata
Date: 10.04.2023

Name and Address of the Company Secretary issuing the Certificate : SANTOSH KUMAR TIBREWALLA
5A, N. C. Dutta Sarani,
3rd floor, Kolkata -700001
FCS No. : 3811
CP No. : 3982
PR No. : 1346/2021
UDIN : F003811E000044181