(AN ISO 9001:2015 CERTIFIED ORGANISATION)



11.10.2019

To,

National Securities Depository Limited	Central Depository Services (India)
Trade World – A wing, Kamala Mills	Limited
Compound	17th Floor, Phiroze Jeejeebhoy Towers,
Lower Parel,	Dalal Street, Fort,
Mumbai - 400013	Mumbai – 400 001
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza, 5th Floor,
Dalal Street,	Plot No.C/1, 'G' Block,
Mumbai – 400 001	Bandra — Kurla Complex, Bandra (E),
Scrip Code: 541403	Mumbai — 400 051.
	Code No DOLLAR

Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. Niche Technologies Pvt. Ltd. this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA and having its Corporate office 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017 during the period 1st July, 2019 to 30th September, 2019 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra Company Secretary Encl: As above

NICHE TECHNOLOGIES PRIVATE LIMITED

(An ISO 9001:2015 Certified Company)

(Registrar & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 03.10.2019

To
Dollar Industries Limited
'OM TOWER',
32, J. L. NEHRU ROAD,
15TH FLOOR,
KOLKATA – 700 071.

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2019

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/0W/2019/2498/1 dt. 24-Jan-2019 NSDL/CIR/11/5/2019 dt. 25-Jan-2019 CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen) Manager – EDP