



24.04.2019

The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir,

Code No.- 541403

Reg: Submission of Certificate under Regulation 40(9) for the half year ended on 31.03.2019.

As per requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 we are sending herewith a copy of the certificate issued by Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary for the half year ended on 31.03.2019.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Dollar Industries Limited


Abhishek Mishra

Company Secretary

Encl: As above

SANTOSH KUMAR TIBREWALLA

B.Com.(Hons.) LL.B., FCS.

Practicing Company Secretary

5A, N. C. Dutta Sarani,
(Formerly Clive Ghat Street)
3rd Floor, Kolkata - 700 001.
Phone :2262-8200/ 40054842
email :santibrewalla@rediffmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS,
2015. FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019.**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Dollar Industries Ltd.** having its Registered Office at 32, J. L. Nehru Road, 15th Floor, Kolkata – 700 071 maintained by M/s. **Niche Technologies Private Limited** having its Registered Office at 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 October, 2018 to 31st March, 2019 for the purpose of issuing Compliance Certificate in terms of 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 Limited and BSE Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during half year ended on 31st March, 2019 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st October, 2018 to 31st March, 2019, as entered in the Memorandum of Transfers, within stipulated time period (15 days) 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.
- B) Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1st October, 2018 to 31st March, 2019 within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents.
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, 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.

Place : Kolkata.

Date : 24.04.2019

Signature :

Name and Address: **SANTOSH KUMAR
of the Company TIBREWALLA**
Secretary issuing 5A, N. C. Dutta Sarani,
the Certificate (Formerly Clive Ghat Street),
3rd floor,
Kolkata – 700 001.

FCS NO. : 3811

CP NO. : 3982

