

To,
The Secretary,
Listing Department BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Maharashtra, India.
Scrip Code: 542013

Date: 10/04/2023

Sub.: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER 31ST MARCH, 2023.

Dear Madam/Sir,

Please find enclosed a Certificate dated April 07, 2023 for the quarter ended March 31, 2023 received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of Dolphin Rubbers Limited. This certificate has been issued in terms of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you.

Yours faithfully,

Dolphin Rubbers Limited

ANKITA SAHU Digitally signed
by ANKITA SAHU
Date: 2023.04.10
12:59:49 +05'30'

Ankita Sahu

Company Secretary and Compliance Officer

Ref No. BSS/74(5)
Date: 07/04/2023

DOLFIN RUBBERS LTD
26 A, BRS Nagar,
LUDHIANA PUNJAB
PIN 141002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January 2019
DSL/OPS/RTA/POLICY/2019/14 dated 25th January 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

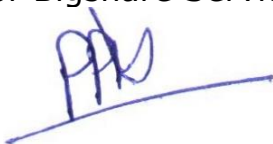
In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 31st March 2023, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Prasad Madiwale
Authorised Signatory

CIN : U99999MH1994PTC076534