



## Dollar Industries Limited

CIN NO. : L17299WB1993PLC058969

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Om Tower, 15<sup>th</sup> Floor, 32, J.L. Nehru Road, Kolkata-700 071.

Phone: 22884064-66, Fax: (033)2288 4063

E: [care@dollarglobal.in](mailto:care@dollarglobal.in) , W: [www.dollarglobal.in](http://www.dollarglobal.in)

**Date: 06-05-2020**

<b>The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. <u>Symbol - DOLLAR</u></b>	<b>✓ BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip Code :541403</b>
---	--

Dear Sir,

**Reg: Re-submission of Certificate under Regulation 40(9) for the half year ended on 31.03.2020**

With respect to the submission of Compliance Certificate under regulation 40(9) of SEBI (LODR) Regulations, 2015 for the half year ended 31st March, 2020 as submitted by us vide our letter dated 01-05-2020 , We wish to state that the UDIN generated for the certificate was wrongly mentioned in the said certificate due to some inadvertence. Accordingly, in order to rectify the said error and as per requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), regulation, 2015 we are sending herewith afresh copy of the certificate issued by Mr. S. K. Tibrewalla, Practicing Company Secretary for the half year ended on 31.03.2020.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

**For Dollar Industries Limited**

Sd/-

**Abhishek Mishra**

**Company Secretary**

**Mob:9804720024**

**Encl: As above**

**CERTIFICATE FOR THE HALF YEAR ENDED ON 31<sup>st</sup> MARCH, 2020**

**[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, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata- 700017 pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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 half year ended on 31<sup>st</sup> March, 2020 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020, 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: **Not applicable since physical transfer of shares are done away with by SEBI w.e.f. 1<sup>st</sup> April, 2019.**
- B) Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 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.

<b>Place: Kolkata</b>	<b>Signature</b>	:	<b>Sd/-</b>
<b>Date: 30.04.2020</b>	<b>Name and Address of the Company</b>	:	<b>SANTOSH KUMAR TIBREWALLA</b>
	<b>Secretary issuing the Certificate</b>	:	<b>5A, N. C. Dutta Sarani, 3<sup>rd</sup> floor, Kolkata -700001</b>
	<b>F C S NO.</b>	:	<b>3811</b>
	<b>C P NO.</b>	:	<b>3982</b>
	<b>UDIN</b>	:	<b>F003811B000207212</b>