

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

Date: 30/05/2023

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions, in the format specified by the SEBI Circular No.:- SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the year ended on March 31, 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Dolphin Rubbers Limited

Ankita Sahu
Company Secretary & Compliance Officer

13	Dolphin Rubbers Limited	Surinder Pal Singh	Joint Managing Director	Interest Paid	-	0.29	-	-	-	-	-	-	-	-	-	-
14	Dolphin Rubbers Limited	Ratinder Kaur	Promoter & Whole Time Director	Interest Paid	-	0.38	-	-	-	-	-	-	-	-	-	-
15	Dolphin Rubbers Limited	Harsimran Singh	Relative of Key Management Personnel	Interest Paid	-	2.29	-	-	-	-	-	-	-	-	-	-
16	Dolphin Rubbers Limited	Amandeep Kaur#	Relative of Key Management Personnel	Sitting Fees	-	0.23	-	-	-	-	-	-	-	-	-	-
17	Dolphin Rubbers Limited	Gurpreet Kaur#	Relative of Key Management Personnel	Sitting Fees	-	0.13	-	-	-	-	-	-	-	-	-	-
18	Dolphin Rubbers Limited	Yashul Goyal#	Relative of Key Management Personnel	Sitting Fees	-	0.23	-	-	-	-	-	-	-	-	-	-
19	Dolphin Rubbers Limited	Aanchal Gupta#	Relative of Key Management Personnel	Sitting Fees	-	0.12	-	-	-	-	-	-	-	-	-	-
20	Dolphin Rubbers Limited	Tarundeep Singh#	Relative of Key Management Personnel	Sitting Fees	-	0.05	-	-	-	-	-	-	-	-	-	-
21	Dolphin Rubbers Limited	Kawaljit Singh	Promoter & Managing Director	Unsecured Loan to Company	-	4.00	4.00	0.00	-	-	-	-	-	-	-	-
Total value of transaction during the reporting period.						143.23										

*.Directors Remuneration approved by Shareholders.

#Independent Director's Sitting Fees approved by NRC and Board.