

To,
General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Dated: 18/05/2022

Scrip Code: 542013

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held today i.e. May 18, 2022.

We wish to inform you that our Company, Dolphin Rubbers Limited ("the Company") in its Board Meeting dated May 17, 2022 have allotted 25,07,396* Equity Shares of Rs. 10/- each as fully paid Bonus Shares to the existing shareholders of the Company as on Record Date May 17, 2022 in the ratio of 1:3 (i.e. 1 (One) fully paid Equity Shares for every 3 (Three) Equity Shares held).

(*Equity Shares being fractional shares are ignored and no allotment is being made for the fractional Equity Shares)

Post the above allotment, the paid-up Equity Share capital of the Company would stand at Rs. 10,02,98,920/- consisting of 1,00,29,892 Equity Shares having Face Value of Rs. 10/- each. The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect.

The Board Meeting commenced at 12:15 p.m. and concluded at 12:45 p.m..

Thanking you

For Dolphin Rubbers Limited



Ankita Sahu

Company Secretary & Compliance Officer

