

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

Date: 26-04-2019

Dear Madam/Sir,

Certificates under Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

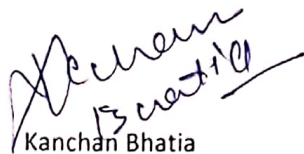
Please find enclosed Certificate dated April 26, 2019 for the half year ended March 31, 2019 from Narang G & Associates, Practicing Company Secretaries.

These certificates have been issued in terms of Regulation 40(9) read with Regulation 61(4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you.

Yours faithfully,
Dolphin Rubbers Limited



Kanchan Bhatia

Company Secretary
ACS 40838

Encl: As above

NARANG G & ASSOCIATES

COMPANY SECRETARY IN PRACTICE

PH: - 7404587294 E-MAIL:- g.bhayana1989@gmail.com

ADDRESS: H.NO: - 78, NANDWANI NAGAR, SONEPAT, HARYANA-131001

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF YEARLY ENDED AS ON 31ST MARCH, 2019

I have examined Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Dolphin Rubbers Limited** maintained by Bigshare Services Pvt Ltd, pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing this Certificate as per Regulations 40(9) of SEBI (Listing Obligations and disclosure Requirement), 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent , I hereby certify that the Company has delivered during the half year ended on 31st March, 2019;

1. No request for transfer of shares held in physical form have been received by the company during the period from 1st October, 2018 to 31st March, 2019 and hence the question of delivery of Share Certificate related to share transfer deed received as entered in memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds does not arise.
2. **Any other information, if applicable: NIL**

For Narang G & Associates



Garisha Narang
Practising Company Secretary
(ACS 43779, CP 16383)

Place: Ludhiana
Date: 26-04-2019