

DOLFIN RUBBERS LIMITED

Date: 25-04-2019

An OHSAS 18001 : 2007 Certified Co.

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

Scrip Code: 542013

Dear Madam/Sir

<u>Subject: Certificate under Regulation 7(3)of the SEBI(LODR) Regulations, 2015 for the half year ended</u> 31st March, 2019

Pursuant to Regulation 7(3) of the SEBI (LODR) Regulations, 2015 please find enclosed a Certificate dated April 25, 2019 for the half year ended March 31, 2019, certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Bigshare Services Private Limited, the Registrar and Share Transfer Agent of Dolfin Rubbers Limited.

This is for your information and records.

Thanking you.

Yours faithfully, Dolfin Rubbers Limited

Kanchan Bhatia Company Secretary ACS 40838

Regd-Corporate off.: 79/1, Block-H, Sarabha Nagar, LUDHIANA-141002 (Pb) Ph: 0161-5031030, E-mail: dolfintube@gmail.com, Website: www.dolfin.co.in Works: Village Gaunspur, Humbran-141102. LUDHIANA (Pb.) CIN: U25112PB1995PLC017160, GSTIN: 03AAACD5798B3ZU



DOLFIN RUBBERS LIMITED

An OHSAS 18001 : 2007 Certifled Co.

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2019

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the half year ended March 31, 2019 all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Bigshare Services Private Limited (SEBI Registration No. INRO00001385), the Registrar and Share Transfer Agent of the Company.

Dolfin Rubbers Limited

Kanchan Bhatia

Company Secretary & Compliance Officer

Place: Ludhiana Date: 25-04-2019 Bigshare Services Private Limited

Ashok Shetty
Authorised Signatory