

To,  
The Secretary,  
Listing Department BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001.  
Maharashtra, India.

**Date: 23/04/2024**

**Scrip Code: 542013**

**Sub.: Certificate under Regulation 40(9) read with 61(4) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Madam/Sir,

Please find enclosed Certificate dated 23rd April, 2024 for the year ended March 31, 2024 from PDM & Associates, Practicing Company Secretary.

This certificate has 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,

For **Dolphin Rubbers Limited**

**DILPREET  
KAUR**

Digitally signed by  
DILPREET KAUR  
Date: 2024.04.23  
11:50:18 +05'30'

**Dilpreet Kaur**  
**Company Secretary and Compliance officer**

Encl: As above

Pooja Damir Miglani  
Company Secretary  
Address: 83 New Sant Fateh Singh Nagar,  
Dugri Road, Ludhiana Punjab 141002

Email: ipcspdm@gmail.com  
Mob: 7888496109

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

**FOR THE YEAR ENDED AS ON 31<sup>ST</sup> MARCH, 2024**

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 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 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 year ended on 31<sup>st</sup> March, 2024:

1. No request for transfer of shares held in physical form have been received by the company during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 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 except those rejected on technical grounds does not arise.
2. **Any other information, if applicable: NIL**

**For PDM & Associates**

Pooja  
Damir  
Miglani

Digitally signed  
by Pooja Damir  
Miglani  
Date: 2024.04.23  
11:41:23 +05'30'

**Pooja Damir Miglani**  
**Practising Company Secretary**  
**(ACS 25988, CP 25003)**

**Place: Ludhiana**

**Date: 23.04.2024**

**UDIN: A025988F000214913**