

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

Date: 07.05.2020

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**

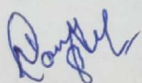
Please find enclosed Certificate dated May 03, 2020 for the half year ended March 31, 2020 from Narang G & Associates, Practicing Company Secretary.

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,  
Dolfin Rubbers Limited



Nancy Singla  
Company Secretary and Compliance officer



Encl: As above

# NARANG G & ASSOCIATES

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

PHONE: 7404587294 EMAIL ID: [G.BHAYANA1989@GMAIL.COM](mailto:G.BHAYANA1989@GMAIL.COM)

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

### FOR HALF YEARLY ENDED AS ON 31<sup>ST</sup> MARCH, 2020

I have examined Share Transfer Deeds, Memorandum of Transfer, Registers, files and other documents relating to **Dolfin 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> October, 2019 to 31<sup>st</sup> March, 2020 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 31<sup>st</sup> March, 2020;

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> October, 2019 to 31<sup>st</sup> March, 2020 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)

UDIN NO: A043779B000196580

Place: Ludhiana

Date: 03.05.2020