

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

Date: 11/04/2023

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 11th April, 2023 for the year ended March 31, 2023 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**

ANKITA SAHU Digitally signed
by ANKITA SAHU
Date: 2023.04.11
13:42:30 +05'30'

Ankita Sahu
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 31ST MARCH, 2023

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 April, 2022 to 31st March, 2023 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 31st March, 2023;

1. No request for transfer of shares held in physical form have been received by the company during the period from 1st April, 2022 to 31st March, 2023 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: 2023.04.11
12:47:18 +05'30'

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

Place: Ludhiana

Date: 11/04/2023

UDIN: A025988E000055490