



Dollar Industries Limited

CIN NO. : L17299WB1993PLC058969

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Om Tower, 15th Floor, 32, J.L. Nehru Road, Kolkata-700 071.

Phone: 22884064-66, Fax: (033)2288 4063

E: care@dollarglobal.in , W: www.dollarglobal.in

Date: 01-05-2020

The Secretary, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block 'G', Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051. Symbol - DOLLAR	✓ BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code :541403
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Dear Sir,

Reg: Submission of Certificate under Regulation 40(9) for the half year ended on 31.03.2020

As per requirements of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), regulation, 2015 we are sending herewith a copy of the certificate issued by Mr. S. K. Tibrewalla, Practicing Company Secretary for the half year ended on 31.03.2020.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Sd/-

**Abhishek Mishra
Company Secretary
Mob:9804720024**

Encl: As above

CERTIFICATE FOR THE HALF YEAR ENDED ON 31st MARCH, 2020

[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Dollar Industries Limited** having its Registered Office Om Tower, 32, J.L. Nehru Road, 15th Floor, Kolkata-700071 maintained by **M/s. Niche Technologies Private Limited** having its registered office 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata- 700017 pertaining to transfer of Equity Shares of the Company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing Compliance Certificate in terms Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with the National Stock Exchange of India & BSE Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during half year ended on 31st March, 2020 has :

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1st October, 2019 to 31st March, 2020, as entered in the Memorandum of Transfers, within stipulated time period (15 days) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR: **Not applicable since physical transfer of shares are done away with by SEBI w.e.f. 1st April, 2019.**
- B) Processed transmission request, if any, for securities held in dematerialized mode and physical mode during the period from 1st October, 2019 to 31st March, 2020 within stipulated time period (7 days & 21 days, respectively) under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the date of receipt of the specified documents.
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls / allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Place: Kolkata	Signature	:	Sd/-
Date: 30.04.2020	Name and Address of the Company	:	SANTOSH KUMAR TIBREWALLA
	Secretary issuing the Certificate	:	5A, N. C. Dutta Sarani, 3rd floor, Kolkata -700001
	F C S NO.	:	3811
	C P NO.	:	3982
	UDIN	:	F003811B000191482