

DOLFIN RUBBERS LIMITED

An ISO 45001:2018 Certified Co.

12th April, 2023

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

Scrip Code: 542013

SUB.: <u>CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI LODR</u> <u>REGULATIONS, 2015 FOR THE YEAR ENDED 31st MARCH, 2023.</u>

Dear Madam/Sir,

Please find enclosed the Certificate for the year ended 31st March, 2023, 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 certificate has been issued in terms of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours faithfully,

For **Dolfin Rubbers Limited**

ANKITA Digitally signed by ANKITA SAHU

SAHU

Date: 2023.04.12
13:10:45 +05'30'

Ankita Sahu

Company Secretary & Compliance officer

Registered Office: 26-A, BRS Nagar, Opp Ramesh Eye Hospital, Ludhiana-141012 (Pb.) M: 0161-2456880

E-mail: dolfintube@gmail.com, Website: www.dolfin.co.in Works: Village Gaunspur, HUMBRAN-141102. Distt. LUDHIANA (Pb.)

CIN: L25112PB1995PLC017160, GSTIN: 03AAACD5798B3ZU



DOLFIN RUBBERS LIMITED

An ISO 45001:2018 Certified Co.

10th April, 2023

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

FOR THE YEAR ENDED MARCH 31, 2023

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 financial year ended March 31, 2023 all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by Bigshare Services Private Limited (SEBI Registration No. INR000001385), the Registrar and Share Transfer Agent of the Company.

Dolfin Rubbers Limited

ANKITA Digitally signed by ANKITA SAHU

SAHU

Date: 2023.04.10

SAHU 12:27:57 +05'30'

Ankita Sahu

Company Secretary & Compliance Officer

Bigshare Services Private Limited

VENKATA KRISHNA MOHAN

Digitally signed by VENKATA KRISHNA MOHAN NANDAM Date: 2023.04.10 13:38:04 +05'30'

NANDAM

Authorised Signatory

Registered Office: 26-A, BRS Nagar, Opp Ramesh Eye Hospital, Ludhiana-141012 (Pb.) M: 0161-2456880