

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

12th April, 2023

Scrip Code: 542013

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

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 Dolphin 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 Dolphin Rubbers Limited

ANKITA SAHU Digitally signed
by ANKITA SAHU
Date: 2023.04.12
13:10:45 +05'30'

Ankita Sahu
Company Secretary & Compliance officer

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.

Dolphin Rubbers Limited

ANKITA SAHU Digitally signed
by ANKITA SAHU
Date: 2023.04.10
12:27:57 +05'30'

Ankita Sahu

Company Secretary & Compliance Officer

Bigshare Services Private Limited

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

NANDAM

Authorised Signatory