

Date: 30/06/2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai — 400001
Scrip Code: 542013

Dear Sir/Madam,

Sub: Non-applicability of Annual Secretarial Compliance Report for the year ended 31.03.2021.

This is to inform you that Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) (Amendment) Regulations, 2018 read with SEBI Circular dated 08.02.2019 and BSE circular date 09.05.2019 and 14.05.2019 is not applicable to the Company.

Further, we would like to clarify that Dolphin Rubbers Limited ('Company') is claiming exemption under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as Corporate Governance regulations shall not apply to the listed entities having paid up equity share capital not exceeding Rs. 10 Crores and Net worth not exceeding Rs. 25 Crores as on the last day of previous financial year and submitted Non-Applicability Certificate for Corporate Governance Report.

In view of above, the company is exempted under Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and consequently the company is also exempted from submitting the Annual Secretarial Compliance Report for the year ended 31.03.2021 to the Stock Exchange.

This is for the kind information and record of the Exchange.

Thanking you,
Yours faithfully

For **Dolphin Rubbers Limited**


Ankita Sahu

Company Secretary & Compliance Officer

