

DOLFIN RUBBERS LIMITED An OHSAS 18001 : 2007 Certified Co.

Date: 10-04-2020

To,

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai - 400 001 Maharashtra, India. Scrip Code: 542013

CERTIFICATE UNDER REGULATION 7(3) OF THE LODR REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020.

Dear Madam/Sir

Please find enclosed a Certificate dated April 10, 2020 for the half year ended March 31, 2020, 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.

This is for your information and records.

Thanking you.

Yours faithfully, Dolfin Rubbers Limited

Nancy Singla

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 : U25112PB1995PLC017160, GSTIN : 03AAACD5798B3ZU



DOLFIN RUBBERS LIMITED An OHSAS 18001 : 2007 Certified Co.

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

FOR THE HALF YEAR ENDED MARCH 31, 2020

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 half year ended March 31, 2020 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



Company Secretary & Compliance Officer

Place: Ludhiana Date: 10-04-2020

Bigshare Services Private Limited S ARUNRAJ

S. Arunraj Authorised Signatory

Digitally signed by S ARUNRAJ DN: email=ARUN_RAJ772@YAHOO.CO.IN, c=IN, st=Tamil Nadu, street=PLOT NO-3, THIRUPURASUD AVENUE, MADHANANDAPURAM, KANCHEEPURAM =aeea5e199df4ed89c0f725b870575614 69ff96e04bbc59f4ee378d79afbdeedd, cn=S ARUNRAJ, 2.5.4.20=d179f35e19d5eb39a6e6be84a72bff5e50b78 961083a7198c3eb5979b4919ac0 Date: 2020.04.13 18:38:28 +05'30'

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