

Pooja Damir Miglani
Company Secretary
Address: 83 New Sant Fateh Singh Nagar,
Dugri Road, Ludhiana Punjab 141002

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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR HALF YEARLY ENDED AS ON 31ST MARCH, 2022

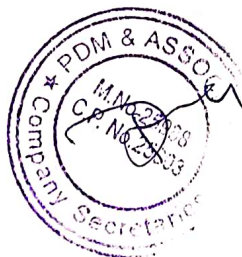
I have examined Share Transfer Deeds, Memorandum of Transfer. Registers, files and other documents relating to **Dolphin Rubbers Limited** maintained by **Bigshare Services Pvt Ltd**, pertaining to transfer of Equity Shares and issue of Share Certificates of the Company for the period from 1st April, 2021 to 31st March, 2022 for the purpose of issuing this Certificate as per Regulations 40(9) of SEBI (Listing Obligations and disclosure Requirement), 2015 and based on the information provided by the Company/Registrar and Share Transfer Agent, I hereby certify that the Company has delivered during the year ended on 31st March, 2022;

1. No request for transfer of shares held in physical form have been received by the company during the period from 1st April, 2021 to 31st March, 2022 and hence the question of delivery of Share Certificate related to share transfer deed received as entered in memorandum of Transfers have been issued within thirty days of date of lodgement for transfer, sub-division, consolidation, renewal, exchange, or endorsement of calls/ allotment monies from respective date of lodgement of each deed except those rejected on technical grounds does not arise.
2. Any other information, if applicable: NIL

For PDM & Associates



Pooja Damir Miglani
Practising Company Secretary
(ACS 25988, CP 25003)



Place: Ludhiana

Date: 09/04/2022

UDIN: A025988D000040631