



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

**FOR THE HALF YEAR ENDED ON SEPTEMBER 30, 2017.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to DOLLEX INDUSTRIES LIMITED (Company) maintained by LINK INTIME PRIVATE LIMITED pertaining to transfer of equity shares of the company for the period from April 1, 2017 to September 30, 2017 for the purpose of issuing a Certificate as per regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 entered into by DOLLEX INDUSTRIES LIMITED with stock exchange and basing on the information provided by the Company and hereby certify that the Company has delivered during the half year ended on September 30, 2017.

- A) Share Certificates relating to the share transfer forms received during the period April 01, 2017 to September 30, 2017 as entered in the Memorandum of Transfers, have been issued within one month of the lodgement of each deed other than those which were rejected on technical grounds. NIL
- B) The Company has not delivered any share certificates during the half year ended September 30, 2017 since no requests were received for renewal, Sub-division (split), consolidation of shares and exchange or endorsement of calls/allotment monies during the period from April 01, 2017 to September 30, 2017.

PLACE: MUMBAI.

DATE: October 18, 2017

FOR HS ASSOCIATES



**HEMANT SHETYE**  
(PARTNER)

COMPANY SECRETARY

C.P. No. 1483

FCS. No. 2827