

Dears Shareholder,

Date: 25/05/2023

**Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities
(Ref.: Circ. No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023)**

Hope this communiqué finds you in safe and good health. We thank you for your continued patronage as a shareholder of the Company.

SEBI has vide the captioned circular dated March 16, 2023, mandated:

- (i) Registering of details like PAN, email address, mobile number, bank account details, Signature and nomination by holders of physical securities; and
- (ii) Folios wherein any one of the above cited document / details are not available **on or after October 01, 2023**, shall be frozen by the Registrars and Transfer Agent of the Company (RTA) and you will not be eligible to lodge grievance or avail service request from the RTA and not eligible for receipt of dividend in physical mode.

We have observed from our records that you have not furnished /updated complete details as mentioned above in point (i). Hence we request you to furnish the details/documents (Form No. ISR-1, ISR-2, ISR-3 & Form No. SH-13 / 14) as applicable to our office address mentioned at the end of this letter.

As required by the Income Tax Authorities, please link your PAN and Aadhaar by **June 30, 2023 as specified by the Central Board of Direct Taxes, (CBDT)** if not linked earlier, to avoid freezing of your folio.

Kindly note that the folios in which PAN is/are not valid as on June 30, 2023 as specified by CBDT, folios shall be frozen by the Company.

Please also note that after **December 31, 2025**, the frozen folios shall be referred by RTA/Company to the administering authority under the Benami Transactions (Prohibitions) Act, 1988 and or Prevention of Money Laundering Act, 2002.

You may get in touch with our RTA for any queries or assistance in this regard:

M/s. Bigshare Services Private Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East) Mumbai - 400093
Tel.: (022) 6263 8200/222
(From 10:00 a.m. to 5:00 p.m. on all working days)

Copy of forms (ISR-1, ISR-2, ISR-3, Form SH-14 & Form No. SH-13) are available on below mentioned url.
<https://www.bigshareonline.com/Resources.aspx>

The Forms are also available at the website of the Company on below mentioned url.
<https://www.dolfin tyres.com/share-holder-data.php>

Thanking you,

For Dolfin Rubbers Limited.

Sd/
Ankita Sahu
Company Secretary & Compliance Officer

Encl. as stated above.

Registered Office: 26-A, BRS Nagar, Opp Ramesh Eye Hospital, Ludhiana-141012 (Pb.) M: 0161-2456880

E-mail: dolfin tube@gmail.com, Website : www.dolfin.co.in Works : Village Gaunspur, HUMBRAN-141102. Distt. LUDHIANA (Pb.)

CIN : L25112PB1995PLC017160, GSTIN : 03AAACD5798B3ZU