DOLFIN RUBBERS LTD.
26-A, BRS Nagar, LUDHIANA-141012 (Punjab)
Tel: +91 0161-5031030, e-mail: info@dolfintyres.com, dolfintube@gmail.com,
An ISO 9001 & ISO 14001 Certified Co.

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

Date: 21/07/2026

Sub: Reconciliation of Share Capital Audit Report for Quarter Ended 30th June, 2026.

Dear Sir/Madam,

Pursuant to Regulation 76 of SEBI (Depository Participants) Regulation, 2018 please find enclosed herewith the Reconciliation of Share Capital Audit Report dated 21st July,2026 for the quarter ended 30th June, 2026.

This is for your information & record.

Thanking you.

Your's faithfully,
For Dolfin Rubbers Limited

DILPREET KAUR

Digitally signed by DILPREET KAUR
Date: 2026.07.21 16:11:45 +05'30'

Dilpreet Kaur
Company Secretary & Compliance officer

Encl: - As above

PDM & ASSOCIATES

COMPANY SECRETARY IN PRACTICE
PH: 7888496109; E-MAIL: ipcspdm@gmail.com
ADDRESS: H.No. 83, NEW SANT FATEH SINGH NAGAR,
DUGRI ROAD, LUDHIANA, PUNJAB – 141002

RECONCILATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30.06.2026

1	For Quarter Ended	30.06.2026	
2	ISIN	INE666Y01010	
3	Face Value	Re. 10.00	
4	Name of the Company	Dolfin Rubbers Limited	
5	Registered Office Address	26-A, Bhai Randhir Singh Nagar, Ludhiana, Punjab-141012	
6	Correspondence Address	26-A, Bhai Randhir Singh Nagar, Ludhiana, Punjab-141012	
7	Telephone & Fax No.	0161-2456880	
8	E-Mail Address	dolfintube@gmail.com	
9	Name of the Stock Exchanges where the Company's securities are listed	BSE Limited	
		Number of Share	% of Total Subscribed
10	Subscribed Capital	10029892	100%
11	Listed Capital (Exchange- wise) (as per company records)	10029892	100%
12	Held in dematerialized form in CDSL	4695547	46.82%
13	Held in dematerialized form in NSDL	4736382	47.22%
14	Physical	597963	5.96%
15	Total No. of shares (12+13+14)	10029892	100%
16	Reasons for difference if any, between (10&11) (10&15), (11&15)	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below: -
There was no change in the Share capital during the quarter under report. *

Particular	**No. of Shares**	**Applied/ Not Applied for Listing**	**Listing on Stock Exchanges (Specify Names)**	**Whether intimated to CDSL**	**Whether intimated to NSDL**	**In-Prin. Appr. Pending for SE (Specify Name)**
Rights	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Bonus	N.A	N.A	N.A	N.A	N.A	N.A
Preferential Issue	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
ESOPs	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Amalgamation	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Conversion	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Buyback	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Capital Reduction	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Forfeiture	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

PDM & ASSOCIATES

COMPANY SECRETARIES
PH: 7888496109; E-MAIL: ipcspdm@gmail.com
ADDRESS: H.No. 83, NEW SANT FATEH SINGH NAGAR,
DUGRI ROAD, LUDHIANA, PUNJAB – 141002

18.	Register of Members is updated (Yes/No)	YES
	If No, updated upto which date	N.A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
20.	Has the company resolved the matter mentioned in point No. 19 above in the current quarter? If not, reason why?	N.A.

21. Mentioned the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay: -

Total No. of Demat Request	No. of Requests	No. of Share	Reasons for delay
Confirmed after 21 Days	NIL	NIL	NIL
Pending for more than 21 Days	NIL	NIL	NIL

22.	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Dilpreet Kaur	TEL:- 0161-2456880
23.	Name, Address, Tel. & Fax No., Regn. No. of the Auditor	Ms. Pooja Damir Miglani	TEL:- 7888496109
		Address:- H. No. 83, New Sant Fateh Singh Nagar, Dugri Road, Ludhiana, Panjab-141002	
24.	Appointment of Common Agency for share registry work	**Bigshare Services Private Limited** Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, India PH – 022 62638200	
25.	Any other detail that the Auditor may like to provide :	NIL	

Date: 21/07/2026
Place: Ludhiana
UDIN: A025988H000900433

Pooja Damir Miglani

Digitally signed by Pooja Damir Miglani
Date: 2026.07.21 16:08:08 +05'30'

Pooja Damir Miglani
M. No. - A25988
C. P. No. - 25003