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.

Date: 07/07/2026

Scrip Code: 542013

Sub.: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH JUNE, 2026.

Dear Madam/Sir,

Please find enclosed a Certificate dated 06th July, 2026 for the quarter ended 30th June, 2026 received from Bigshare Services Private Limited, the Registrar and Share Transfer Agent of Dolfin Rubbers Limited. This certificate has been issued in terms of Regulation 74 (5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Thanking you.

Yours faithfully,

Dolfin Rubbers Limited

DILPREET KAUR

Digitally signed by DILPREET KAUR
Date: 2026.07.07 14:59:12 +05'30'

Dilpreet Kaur
Company Secretary and Compliance Officer

Bigshare Services Pvt. Ltd.

Ref No. BSS/74(5)
Date: 06/07/2026

DOLFIN RUBBERS LTD
26 A, BRS Nagar,
LUDHIANA
PUNJAB PIN 141002

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June 2026.

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June 2026,
were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,



Sandeep More
Authorised Signatory