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: 10/10/2026

Scrip Code: 542013

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

Dear Madam/Sir,

Please find enclosed a Certificate dated 09th October, 2026 for the quarter and half year ended 30th September, 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: 2026.10.10 10:30:51 +05'30'

Dilpreet Kaur
Company Secretary and Compliance Officer

Bigshare Services Pvt Ltd.
S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East) Mumbai - 400093
Board No. : 022-62638200 | Direct No : 022-62638268

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT

Date: 09/10/2026
Ref No. BSS/Reg 74(5)-1009

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

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

Dear Sir/Madam,

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that no securities were received from the depository Participants for dematerialization up to September 30, 2026 by us and that since there were no securities for dematerialization no certificates have been mutilated & cancelled and hence, there is no substitution of the name of the depositories in the register of members as registered owner within 15 days of receipt of certificate of securities.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd.



Sandeep More
Authorized Signatory