

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	542013		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE666Y01010		
Whether company has CIN	Yes		
CIN Number	L25112PB1995PLC017160		
Name of the company*	DOLFIN RUBBERS LIMITED		
Registered office address			
Registered office address*	26 A, BRS Nagar		
Registered office state*	Punjab		
Registered office city*	Ludhiana		
Registered office district*	Ludhiana		
Registered office pin code*	141012		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0161	2456880
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.dolfintyres.com		
Registered office email*	dolfintube@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	26 A, BRS Nagar		
Correspondence state	Punjab		
Correspondence city	Ludhiana		
Correspondence district	Ludhiana		
Correspondence pin code	141012		
Correspondence contact number	ISD Code	STD Code	Number
	+91	0161	2456880
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	dolfintube@gmail.com		
Reporting quarter*	30-06-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	10029892	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	10029892	
Held in dematerialised form in CDSL *	4713495	46.99
Held in dematerialised form in NSDL*	4718434	47.04
Physical*	597963	5.96
Total no.of shares*	10029892	100
Total no. of Security holders as on end of the quarter*	3111	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*

No

Register of members is updated*

Yes

If not, Updated upto which date

Reference of previous quarter with regards to excess dematerialised shares,If any.
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Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*
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NA

If not, Reason why ?

Mention 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 requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Dilpreet Kaur	
PAN of the compliance officer*	BVMPK9617F	
Date of Appointment*	15-08-2023	
Designation*	Company Secretary and Compliance Officer	
Membership Nos*	ACS	62328
Mobile no.*	8284063092	
Fax no.		
E-mail id*	cs@dolfintyres.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		No
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Pooja Damir Miglani	
Date of issue of report*	23-07-2025	
Address*	H. No. 83, New Sant Fateh Singh Nagar, Dugri Road, Ludhiana, Panjab-141002	
City*	Ludhiana	
Pincode*	141002	
Contact no.*	0161-7888496109	
Fax no.	-	
Email*	ipcspdm@gmail.com	
Membership no.*	Associate	25988
Firms registration number of audit firm		
Name of the firm*	PDM & ASSOCIATES	
COP number*	25003	
Registrar and Share Transfer Agent Details		
Appointment of common agency for share registry work*	Yes	
Whether Registered with SEBI*	Yes	
Name of RTA	Bigshare Services Private Limited	
SEBI registration no.	INR000001385	
Address	Office No. S6-2, 6th Floor Pinnacle Business Park, next to Ahura Centre, Mahakali Caves Road, Andheri (East)	
State	Maharashtra	
City	Mumbai	
Pincode	400093	
Contact no.	022-62638200	
Fax number of RTA	022-62638299	
E-mail id*	info@bigshareonline.com	
Website Address*	www.bigshareonline.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		