

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001
Scrip Code: 542013

Date: 04/01/2022

Sub: Non - Applicability Certificate as per Regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

It is to inform you that Regulation 27 (2) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding submission of Corporate Governance is not applicable to our Company, Dolphin Rubbers Limited "Company" as it is Listed on SME Platform of Bombay Stock Exchange and is exempted under Regulation 15 (2) (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Also, the Paid up Share Capital and Net worth of Company is less than the prescribed limit of Rs. 10,00,00,000 and Rs. 25,00,00,000 respectively, mentioned under regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking You,
For Dolphin Rubbers Limited


Ankita Sahu
Company Secretary & Compliance Officer

