

10th January, 2020

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

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 are 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 Rs. 7,52,24,960 and Rs. 15,04,50,137(approx), which is less than the prescribed limit under regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 of Rs. 10,00,00,000 and Rs. 25,00,00,000 respectively.

This is for your information and record.

Thanking You,
For Dolphin Rubbers Limited



Nancy Singla

Company Secretary and Compliance Officer

