

06<sup>th</sup> January, 2021

To,  
The Corporate Service Dept.  
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.

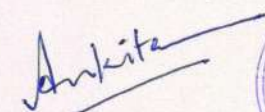
Also the Paid up Share Capital and Net worth of Company is less than the prescribed limit of Rs. 10,00,00,000 and Rs. 25,00,00,000 respectively mentioned under regulation 15 (2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is for your information and record.

Thanking You,

Yours faithfully,

For **Dolphin Rubbers Limited**



**Ankita Sahu**

**Company Secretary & Compliance Officer**

