

Date: 20/07/2022

To,
BSE 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,

This 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, Dolfin Rubbers Limited as it was Listed on SME Platform of BSE Limited in the given quarter and was exempted under Regulation 15(2) (b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Also, the Paid up Equity Share Capital and Net worth of Company is less than the prescribed limit of Rs. 10 Crores and Rs. 25 Crores respectively as on the last day of the previous financial year, i.e., 31st March 2022.

This is for your information and record.

Thanking You,

Yours faithfully,

For Dolfin Rubbers Limited



Ankita Sahu



Company Secretary & Compliance Officer