

Date: 18<sup>th</sup> April, 2017

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

**Sub:- Compliance certificate pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for IInd half year ended March 31, 2017.**

**Ref: Dollex Industries Limited Scrip Code: 531367**

Dear Sir/Madam,

Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period of 1<sup>st</sup> October' 2016 to 31<sup>st</sup> March' 2017(both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Private Limited, which is a SEBI approved category-I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number : INR000004058).

**For Dollex Industries Limited**

  


**Kavita Kashikar  
(Compliance Officer)**

**For Link Intime India Private Limited**





**Authorized Representative**