

Dollex Industries Ltd. info@dollex.in www.dollexindustries.com

CIN No. : L67120MH1994PLC080560

Regd. Office:201, A 'Wing', Khernagar Sarvodaya Co-op. CHS Ltd., Building No. 11, Khernagar, Bandra (E), MUMBAI-400051 Maharashtra (India) Tel. : 022 - 26471632, Fax : 022 - 26471638

Date: 18th April, 2017

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

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

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 1st October' 2016 to 31st 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

(Compliance Officer)

For Link Intime India Private Limited

Authorized Representative