

Date: 12th April 2024

The Secretary	The Secretary
National Securities Depository	Central Depository Services (India) Limited
Limited	17th Floor, Phiroze Jeejeebhoy Towers
Trade World- A Wing, Kamala Mills	Dalal Street, Fort
Compound	Mumbai – 400 001
Lower Parel,	
Mumbai - 400013	
The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex, Bandra Mumbai- 400 051 Code No. :DOLLAR	The Secretary BSE Limited 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 541403

Dear Sir/Ma'am,

Reg: <u>Compliance Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018</u>

Pursuant to Regulation 74(5) of SEBI (Depositaries and Participants) Regulations, 2018, please find enclosed herewith a Certificate received from our Registrar and Transfer Agent namely, M/s. Niche Technologies Private Limited having its Corporate Office at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata –700 017, for the quarter and year ended 31st March 2024. This information may please be taken on record.

Thanking you.
Yours Sincerely,
For **Dollar Industries Limited**

Lalit Lohia
Company Secretary and Compliance Officer

Encl: Certificate from RTA

DOLLAR INDUSTRIES LTD.

(AN ISO 9001:2015 CERTIFIED ORGANISATION)

Regd. Office Om Tower 15th Floor 32 J. L. Nehru Road Kolkata 700071 India + 91 33 2288 4064-66 + 91 33 2288 4063 care@dollarglobal.in dollarglobal.in

NICHE TECHNOLOGIES PRIVATE LIMITED



(An ISO 9001:2015 Certified Company)

(Registrars & Share Transfer Agent) CIN: U74140WB1994PTC062636 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: (033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: https://www.nichetechpl.com

Date: 03.04.2024

To
Dollar Industries Limited
'OM TOWER',
32, J. L. NEHRU ROAD,
15TH FLOOR,
KOLKATA – 700 071.

Dear Sir / Madam

Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 31st March, 2024

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2024, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

For Niche Technologies Pvt. Ltd. (Registrar & Share Transfer Agent)

(Ashok Sen)

Manager - EDP