

Date: 15<sup>th</sup> April, 2024

<p><b>The Secretary</b> <b>BSE Limited</b> 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code : 541403</b></p>	<p><b>The Secretary</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5<sup>th</sup> Floor Plot No. C/1, 'G' Block Bandra- Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Code No. :DOLLAR</b></p>
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**Sub: Submission of yearly Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Ma'am,

Pursuant to the Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of the Compliance Certificate issued by Mr. Santosh Kumar Tibrewalla, Practicing Company Secretary, for the period from 1st April, 2023 to 31<sup>st</sup> March 2024.

This is for your information and record.

Thanking you,

Yours Sincerely,

For **Dollar Industries Limited**

Lalit Lohia  
Company Secretary and Compliance Officer

Encl: As above

**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

CIN NO. : L17299WB1993PLC058969

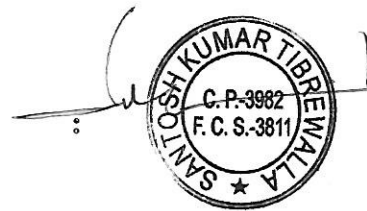
**CERTIFICATE FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2024**  
**[UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015]**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to M/s. **Dollar Industries Limited** having its Registered Office at **Om Tower, 32, J.L. Nehru Road, 15<sup>th</sup> Floor, Kolkata-700 071** maintained by M/s. **Niche Technologies Private Limited** having its Registered Office at **3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata- 700 017** pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing Compliance Certificate in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR') and Agreement entered into by the Company with National Stock Exchange of India & BSE Ltd. and based on the information provided by the RTA, it is hereby certified that the RTA during the year ended on 31<sup>st</sup> March, 2024 has:

- A) Transferred all the Share Certificate(s) received, if any, with respect to valid Share Transfer Deeds during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, as entered in the Memorandum of Transfers, within stipulated time period under Regulation 40(3) of SEBI (LODR) Regulations, 2015 from the respective date of lodgment of each such deed excepting those cases, if any, rejected on technical grounds and where seller notices were given and issued certificates within stipulated time period (30 days) under Regulation 40(9) of LODR. – **Not applicable since physical transfer of shares are done away with by SEBI w.e.f. 1<sup>st</sup> April, 2019.**
- B) Processed transmission request, if any, during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 within stipulated time period (7 days) under Regulation 40(3) of LODR from the date of receipt of the specified documents. – **No request for transmission was received during the reporting period.**
- C) Issued all the Share Certificates(s) in respect of requests, if any, for issuance of duplicate, sub-division, consolidation, deletion of name(s), transposition of names, renewal, exchange or endorsement of calls /allotment monies wherever applicable have been issued within stipulated time (30 days) as prescribed under Regulation 40(9) of LODR by the SEBI from the date of lodgment of the same.

Place : Kolkata  
Date : 15.04.2024

Signature



Name and Address : **SANTOSH KUMAR  
of the Company TIBREWALLA  
Secretary issuing 5A, N. C. Dutta Sarani,  
the Certificate 3<sup>rd</sup> floor, Kolkata-700 001**

FCS NO : 3811  
CP NO : 3982  
PR No. : 1346/2021  
UDIN : F003811F000120653