DOLLAR
WEAR THE CHANGE

Date: 07-10-2021

To,

National Securities Depository Limited Trade World – A wing, Kamala Mills Compound Lower Parel, Mumbai - 400013	**Central Depository Services (India) Limited** 17th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Scrip Code :** 541403	**National Stock Exchange of India Ltd.** Exchange Plaza, 5thFloor, Plot No.C/1, 'G' Block, Bandra — Kurla Complex, Bandra (E), Mumbai — 400 051. **Code No.-** DOLLAR

Sub: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/ Madam,

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. Niche Technologies Pvt. Ltd. this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA and having its Corporate office 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017 during the period 1st July, 2021 to 30th September, 2021 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,

For Dollar Industries Limited

Abhishek Mishra
Company Secretary
Encl: As above

DOLLAR INDUSTRIES LTD. KOLKATA 700 071

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: 04.10.2021

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 30th September, 2021

Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/0W/2019/2498/1 dt. 24-Jan-2019
NSDL/CIR/11/5/2019 dt. 25-Jan-2019
CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019

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 30th September, 2021, 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