

DOLFIN RUBBERS LIMITED

An OHSAS 18001 : 2007 Certified Co.

To,

Dated: 14/03/2020

Dept of Corporate Services, Bombay Stock Exchange Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, Dalai Street, Fort, Mumbai- 400 001

Dear Sir/Madam,

Sub: Disclosures under SEBI Regulations

With reference to the aforesaid subject, please find attached herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received.

Kindly take the same on your record.

Thanking You,

For Dolfin Rubbers Limited

Nancy Singla

Company Secretary

Enclosed as above.

Date: 14/03/2020

To,
1)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Scrip Code: 542013

2) Board of Directors Dolfin Rubbers Limited 26 A, Bhai Randhir Singh Nagar Ludhiana-141012

Sub: Disclosure under regulation 29(2) of Securities and exchange Board of India (Substantial Acquisition of Shares and takeovers) Regulations 2011

Dear Sir,

In compliance with provision of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find below the information in respect of Equity Shares of Dolfin Rubbers Limited purchased in open market by the acquirer and the person acting in concert, the details of which are as under:

Name Ratinder Kaur

Date of Acquisition 13/03/2020 No of shares 4000

Kindly take it into your record.

Yours faithfully,

Ratinder Kaur

Ratinder Kaur

(Promoter)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)			Dolfin Rubbers Limited				
Name(the acq	s) of the acquirer and Persons Acting in Concert (PAC) with nuirer	Ratinder Kaur (List of Acquirer & Persons Acting in Concert (PAC and their shareholding in target company is annexed herewith as annexure-1)					
Wheth	Whether the acquirer belongs to Promoter/Promoter group		Yes, She belongs to Promoter/ Promoter group respectively.				
Name(: Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE					
Details	of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total- diluted share/voting capital of the TC (**)			
Be	fore the acquisition under consideration, holding of :						
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	745704 Nil	9.91% Nil	9.91% Nil			
c) d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights	Nil Nil	Nil Nil	Nil Nil			
e)	in the T C (specify holding in each category) Total (a+b+c+d)	745704	9.91%	9.91%			
	Details of acquisition/sale						
a) b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that	4000 Nil	0.05% Nil	0.05% Nil			
	entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil			
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	Nil 4000	Nil 0.05%	Nil 0.05%			
				Marie Control			

Ai	ter the acquisition/sale, holding of:			
a)	Shares carrying voting rights	740704	0.000	0.050/
b)	Shares encumbered with the acquirer	749704 Nil	9.96% Nil	9.96% Nil
c)	VRs otherwise than by shares	Nil	Nil	Nil
d)	Warrants/convertible securities/any other instrument that	1111	1411	IVII
-,		Nil	Nil	Nil
	in the TC (specify holding in each category) after acquisition			
e)	Total (a+b+c+d)	749704	9.96%	9.96%
issue / 1	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc).	Open Mark	cet	
Date of allot	acquisition / sale of shares / VR or date of receipt of intimation ment of shares, whichever is applicable	13/03/2020		Avances -
Equity	Facquisition / sale of shares / VR or date of receipt of intimation ment of shares, whichever is applicable share capital / total voting capital of the TC before the said tion / sale			face value of Rs. 10 each
equity equisi-	share capital / total voting capital of the TC before the said	7522496 e	quity shares of	face value of Rs. 10 each

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Signature of the acquirer / seller / Authorised Signatory

Ratinder Kaur (Promoter)

Ratinder leur

Place: Ludhiana Date: 14/03/2020

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Annexure-1

List of Persons Acting in concerts (PACs) and their total shareholding in target company.

[Forming part of disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers)

Regulations, 2011]

S. No	rget Company: DOLFIN RU Name of the Persons Acting in Concerts (PACs)	Before Acquisition/ Disposal		Acquisition			After Acquisition/ Disposal	
		No. of Shares	% w.r.t.total share/voti ng capital wherever applicabl e(*)	Date	No. of Shares	w.r.t.total share/voti ng capital wherever applicabl e(*)	No. of Shares	w.r.t.total share/voti ng capital wherever applicabl e(*)
1.	Kawaljit Singh	982960	13.07		-	-	982960	13.07
2.	Ratinder Kaur	745704	9.91	13/03/2020	4000	0.05	749704	9.96
3.	Kanwaljit Singh	762000	10.13			-	762000	10.13
4.	Surinderpal Singh	842000	11.19		-		842000	11.19
5.	Prabhsimran Singh	30200	0.40				30200	0.40
6.	Harsimran Singh	49200	0.65				49200	27.17
7.	Jagjit Kaur	232400	3.09		-		232400	0.65
8.	Rajwant Kaur	359200	4.78	-	-			3.09
9.	Harnam Kaur	156600	2.08	-		7	359200	4.78
10.	Gurmeet Singh	70560	0.94				156600	2.08
11.	Gurpreet Singh	55000	0.73		-	-	70560	0.94
12.	Joginder kaur	59600	0.79			Victoria est	55000	0.73
13.	Amrik Singh	25200	0.33			-	59600	0.79
14.	Ajmer Singh	20000	0.27		-	-	25200	0.33
15.	Gulmeet kaur	5200	0.27	-	-	•	20000	0.27
6.	Ravneet Kaur	28400	0.38	-	•	-	5200	0.07
7.	Kawaljit Singh and Sons HUF	8000		-	-		28400	0.38
8.	Jaswant Kaur	415400	0.11	-	-	-	8000	0.11
9.	Celespreet Kaur	107600	5.52	-	-		415400	5.52
		10/000	1.43	-		- 1	107600	1.43

Signature of the acquirer

Ratinder leur. Ratinder Kaur (Promoter)

Place: Ludhiana Date: 14/03/2020