

To,

Dated: 19/02/2022

Dept of Corporate Services, Bombay Stock Exchange Ltd. 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001

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

Ankita Sahu Company Secretary & Compliance Officer

Encl. as above

## Date: 18/02/2022

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai-400001 Scrip Code: 542013

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 Kawaljit Singh Date of Acquisition 17/02/2022

No. of shares

Kindly take it into your record.

Nours faithfully,

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Kawaljit Singh (Chairman & Managing Director)

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

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Dolfin Rubbers Limited								
		1. Kawaljit Singh 1. Yes 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 (**)
						Bet	ore the acquisition under consideration, holding of :	3		
a)	Shares carrying voting right (As per Annexure-I attached)	1124960	14.95%							
b)	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	Nil	Nil						
c)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil						
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil						
e)	Total (a+b+c+d)									
•		and the listing		a terr m						
	Details of acquisition/sale									
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	4000 Nil	0.05% Nil	- Nil						
b)	VRs acquired /sold otherwise than by shares			A second second						
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil Nil	Nil	Nil Nil						
d)	Shares encumbered / invoked/released by the acquirer		a she							
e)	Total (a+b+c+/-d)	0.00								
				C COMPANY OF THE OWNER						

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	Aft	er the acquisition/sale, holding of:			ont etcanored	
	a)	Shares carrying voting rights (As per Annexure-I attached)	1128960	15.00%		
	b)	Shares encumbered with the acquirer	Nil	Nil	Nil	
	c)	VRs otherwise than by shares	Nil	Nil	Nil	
	d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil	
	e)	Total (a+b+c+d)			and the state of the	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).		Open Market				
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		17/02/2022				
Equity share capital / total voting capital of the TC before the said acquisition / sale		7522496 equity shares of face value of Rs. 10 eac				
Equity share capital/ total voting capital of the TC after the said acquisition / sale		7522496 equity shares of face value of Rs. 10 eac				
Tota	Total diluted share/voting capital of the TC after the said acquisition			7522496 equity shares of face value of Rs. 10 eac		

(\*) 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.

(\*\*) 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.

Signature of the acquirer / seller / Authorised Signatory

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Kawaljit Singh (Chairman & Managing Director) Place: Ludhiana Date: 18/02/2022

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