

To,

Dated: 08/01/2021

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

Dear Sir/Madam,

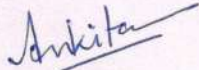
Sub: Disclosures under SEBI Regulations

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 Dolphin Rubbers Limited





Ankita Sahu
Company Secretary & Compliance Officer

Enclosed as above.

Date: 08/01/2021

To,

1)

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

2)

Board of Directors
Dolphin 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

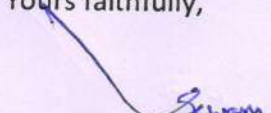
Dear Sir,

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 Dolphin Rubbers Limited purchased in open market by the acquirer and the person acting in concert, the details of which are as under:

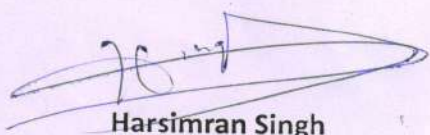
| <u>Name</u> | <u>Date of Acquisition</u> | <u>No. of shares</u> |
|-----------------|----------------------------|----------------------|
| Kawaljit Singh | 07/01/2021 | 4000 |
| Harsimran Singh | 07/01/2021 | 8000 |

Kindly take it into your record.

Yours faithfully,


Kawaljit Singh
(Chairman & Managing Director)




Harsimran Singh
(Whole Time Director)

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

| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | Dolphin Rubbers Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | 1. Kawaljit Singh (Chairman & Managing Director) 2. Harsimran Singh (Whole Time Director) (List of Acquirer & Persons Acting in Concert (PAC) and their shareholding in target company is annexed herewith as annexure-1) | | |
| Whether the acquirer belongs to Promoter/Promoter group | 1. Yes 2. No | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 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 (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting rights (As per Annexure-1 attached below) | | | |
| 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) | | | |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold (As per Annexure-1 attached below) | | | |
| b) VRs acquired /sold otherwise than by shares | Nil | Nil | Nil |
| 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 |
| d) Shares encumbered / invoked/released by the acquirer | Nil | Nil | Nil |
| e) Total (a+b+c+/-d) | | | |

| | | | |
|--|--|-----|-----|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights (As per Annexure-1 attached below) | | | |
| 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) | | | |
| 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 | 07/01/2021 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 7522496 equity shares of face value of Rs. 10 each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 7522496 equity shares of face value of Rs. 10 each | | |
| Total diluted share/voting capital of the TC after the said acquisition | 7522496 equity shares of face value of Rs. 10 each | | |

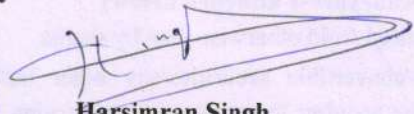
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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


Kawaljit Singh
(Chairman & Managing Director)




Harsimran Singh
(Whole Time Director)

Place: Ludhiana
Date: 08/01/2021

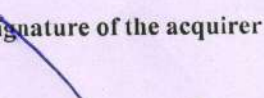
List of Persons Acting in concerts (PACs) and their total shareholding in target company.

[Forming part of disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

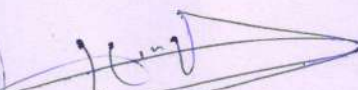
Target Company: DOLFIN RUBBERS LIMITED

| S. No | Name of the Persons Acting in Concerts (PACs) | Before Acquisition/ Disposal | | Acquisition | | | After Acquisition/ Disposal | |
|-------|---|------------------------------|--|-------------|---------------|--|-----------------------------|--|
| | | No. of Shares | % w.r.t. total share/voting capital wherever applicable(*) | Date | No. of Shares | % w.r.t. total share/voting capital wherever applicable(*) | No. of Shares | % w.r.t. total share/voting capital wherever applicable(*) |
| 1. | Kawaljit Singh | 992960 | 13.20 | 07/01/2021 | 4000 | 0.05 | 996960 | 13.25 |
| 2. | Ratinder Kaur | 757704 | 10.07 | - | - | - | 757704 | 10.07 |
| 3. | Kanwaljit Singh | 762000 | 10.13 | - | - | - | 762000 | 10.13 |
| 4. | Surinder Pal Singh | 862000 | 11.46 | - | - | - | 862000 | 11.46 |
| 5. | Prabhsimran Singh | 34200 | 0.46 | - | - | - | 34200 | 0.46 |
| 6. | Harsimran Singh | 65200 | 0.87 | 07/01/2021 | 8000 | 0.11 | 73200 | 0.97 |
| 7. | Jagjit Kaur | 232400 | 3.09 | - | - | - | 232400 | 3.09 |
| 8. | Rajwant Kaur | 359200 | 4.78 | - | - | - | 359200 | 4.78 |
| 9. | Harnam Kaur | 156600 | 2.08 | - | - | - | 156600 | 2.08 |
| 10. | Gurmeet Singh | 70560 | 0.94 | - | - | - | 70560 | 0.94 |
| 11. | Gurpreet Singh | 55000 | 0.73 | - | - | - | 55000 | 0.73 |
| 12. | Joginder Kaur | 59600 | 0.79 | - | - | - | 59600 | 0.79 |
| 13. | Amrik Singh | 25200 | 0.33 | - | - | - | 25200 | 0.33 |
| 14. | Ajmer Singh | 20000 | 0.27 | - | - | - | 20000 | 0.27 |
| 15. | Gulmeet Kaur | 5200 | 0.07 | - | - | - | 5200 | 0.07 |
| 16. | Ravneet Kaur | 28400 | 0.38 | - | - | - | 28400 | 0.38 |
| 17. | Kawaljit Singh and Sons HUF | 8000 | 0.11 | - | - | - | 8000 | 0.11 |
| 18. | Jaswant Kaur | 415400 | 5.52 | - | - | - | 415400 | 5.52 |
| 19. | Celespreet Kaur | 115600 | 1.54 | - | - | - | 115600 | 1.54 |

Signature of the acquirer


Kawaljit Singh
 (Chairman & Managing Director)




Harsimran Singh
 (Whole Time Director)

Place: Ludhiana
 Date: 08/01/2021