

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 22/12/2020

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

Enclosed as above.

CIN: 125112PB1995PLC017160, GSTIN: 03AAACD5798B3ZU

Date: 22/12/2020

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 Kawaljit Singh

Date of Acquisition 21/12/2020

No. of shares

Kindly take it into your record.

Kawaljit Singh

Yours faithfully

(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)			Dolfin Rubbers Limited				
Name the acc	(s) of the acquirer and Persons Acting in Concert (PAC) with quirer	Kawaljit Singh (Chairman & Managing Director) (List of Acquirer & Persons Acting in Concert (PAC and their shareholding in target company is annexed					
Wheth	er the acquirer belongs to Promoter/Promoter group	herewith as	annexure-1)				
	and an equation octomes to Promoter/Promoter group						
Name(Listed	(s) of the Stock Exchange(s) where the shares of TC are	BSE					
Dataile	Sandid unit 2 delle Visitian de Visitan de V	Number	% w.r.t. total share/voting	% w.r.t. total			
Jetans	s of the acquisition / disposal as follows		capital wherever applicable(*)	share/voting capital of the TC (**)			
Be	fore the acquisition under consideration, holding of:						
a)	2 - D	099000	12.1504				
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	988960 Nil	13.15% Nil	13.15% Nil			
c)	o o (-) - mai tribe tribin 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)			esteration.			
	Details of acquisition/sale			CONTRACTOR OF THE PROPERTY OF			
a)	Shares carrying voting rights acquired/sold						
b)	VRs acquired /sold otherwise than by shares	2000	0.03%	0.03%			
c)	Warrants/convertible securities/any other instrument that	Nil	Nil	Nil			
	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)			Place Laction			

Af	ter the acquisition/sale, holding of:			
a) b)	Shares carrying voting rights Shares encumbered with the acquirer	990960 Nil	13.17% Nil	13.17% Nil
c)	VRs otherwise than by shares	Nil	Nil	Nil
d) e)	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 Total (a+b+c+d)		Nil	Nil
	of acquisition / sale (e.g. open market / off-market / public	Onon Monke		
ssue / r	ights issue / preferential allotment / inter-se transfer etc).	Open Marke	et oopiili venamish	
Date of	ights issue / preferential allotment / inter-se transfer etc). acquisition / sale of shares / VR or date of receipt of intimation ment of shares, whichever is applicable	woll as the	et noville vana tief	Deals of the pan
Date of of alloti	acquisition / sale of shares / VR or date of receipt of intimation	21/12/2020	ogill) vasilish	ace value of Rs. 10 each
Date of of allots Equity: acquisit	acquisition / 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	7522496 eq	uity shares of f	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)

Place: Ludhiana Date: 22/12/2020

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	get Company: DOLFIN RUI 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	988960	13.15	21/12/2020	2000	0.03	990960	13.17
2.	Ratinder Kaur	753704	10.02	-	-	-	753704	10.02
3.	Kanwaljit Singh	762000	10.13		-	-	762000	10.13
4.	Surinder Pal Singh	862000	11.46	11. F = 11. L		-	862000	11.46
5.	Prabhsimran Singh	32200	0.43	-	-		32200	0.43
6.	Harsimran Singh	53200	0.71		-	-	53200	0.71
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		- 11		70560	0.94
11.	Gurpreet Singh	55000	0.73		-		55000	0.73
12.	Joginder Kaur	59600	0.79	-	-	Territoria.	59600	0.79
13.	Amrik Singh	25200	0.33	-	-		25200	0.33
14.	Ajmer Singh	20000	0.27	- 1	-	5	20000	0.27
15.	Gulmeet Kaur	5200	0.07	-	-	-	5200	0.07
16.	Ravneet Kaur	28400	0.38	- 1	-	-	28400	0.38
17.	Kawaljit Singh and Sons HUF	8000	0.11	-	-		8000	0.11
18.	Jaswant Kaur	415400	5.52	-	48-	-	415400	5.52
19.	Celespreet Kaur	115600	1.54	-	-	-	115600	1.54

Signature of the acquirer bberg

Kawaljit Singh

(Chairman & Managing Director)

Place: Ludhiana Date: 22/12/2020