

## **DOLFIN RUBBERS LIMITED**

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 12/01/2022

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: 11/01/2022

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

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

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

**Date of Acquisition** 

No. of shares

Kawaljit Singh

10/01/2022

2000

Kindly take it into your record.

Yours faithfully,

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)		Dolfin Rubbers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		1. Kawaljit Singh		
Whether the acquirer belongs to Promoter/Promoter group		1. Yes		
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 (**)
Be	fore the acquisition under consideration, holding of:			
a)	Shares carrying voting right (As per Annexure-I attached)	1094960	14.55%	14.55%
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)			
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	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	2000	0.03%	0.03%
b)		Nil	Nil	Nil
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			- new lifte earli
e)	Total (a+b+c+/-d)			Diggs Ference
				THURSDAY STATE

A	ter the acquisition/sale, holding of:				
a)	Shares carrying voting rights (As per Annexure-I attached)	1096960	14.58%	14.58%	
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)	Sec.			
Mode of acquisition / sale (e.g. open market / off-market / public ssue / rights issue / preferential allotment / inter-se transfer etc).		Open Market			
Date of acquisition /sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable		10/01/2022			
Date of ntimati	acquisition /sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable	10/01/2022			
ntimati Equity s	acquisition / sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable share capital / total voting capital of the TC before the said ion / sale			ace value of Rs. 10 each	
equity s cquisit cquity s	on of allotment of shares, whichever is applicable share capital / total voting capital of the TC before the said	7522496 eq	uity shares of f	ace 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)

Lever

Place: Ludhiana Date: 11/01/2022