

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 12/11/2021

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 Dolfin Rubbers Limited

Ankita Sahu

Company Secretary & Compliance Officer

Encl. as above

Date: 11/11/2021

To.

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street,

Nagar

Mumbai-400001

Scrip Code: 542013

Board of Directors
Dolfin Rubbers Limited
26 A, Bhai Randhir Singh

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	Date of Acquisition	No. of shares
Ratinder Kaur	10/11/2021	6000
Harsimran Singh	10/11/2021	6000
Prabhsimran Singh	10/11/2021	6000
Celespreet Kaur	10/11/2021	8000

Kindly take it into your record. Yours faithfully,

Ratinder Kaur

(Whole Time Director)

Ratinder Leun

Problemalingh Prabhsimran Singh (Whole Time Director) Harsimran Singh (Whole Time Director)

Celespreet Kaur

(Chief Financial Officer)

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

Name of	the Target Company (TC)	Dolfin Rubb	ers Limited		
Name(s) he acqui	of the acquirer and Persons Acting in Concert (PAC) with rer	Ratinder Kaur Celespreet Kaur Harsimran Singh Prabhsimran Singh			
Whether	the acquirer belongs to Promoter/Promoter group	1. Yes 2. Yes 3. No 4. No			
Name(s) Listed	of the Stock Exchange(s) where the shares of TC are	BSE			
Details of	f 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 (**)	
	re the acquisition under consideration, holding of: Shares carrying voting right (As per Annexure-I attached)	(As per Annexure-I			
b) :	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	attached) Nil	Nil	Nil	
d) ;	Voting rights (VR) otherwise than by shares 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 Nil	Nil Nil	
e) 1	Total (a+b+c+d)		guind off to a	lender (44)	
1	Details of acquisition/sale	(As per			
	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	Annexure-I attached)			
	VRs acquired /sold otherwise than by shares	Nil	Nil -	Nil	
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) acquired/sold	Nil	Nil	Nil	
d) s	Shares encumbered / invoked/released by the acquirer Fotal (a+b+c+/-d)	Nil	Nil	Nil	

	ter the acquisition /sale , holding of:			HIS I DIE SINGS
a)	Shares carrying voting rights (As per Annexure-I attached)	(As per Annexure-I		
b)	Shares encumbered with the acquirer	attached) Nil	NEI	2.71
c)	VRs otherwise than by shares	Nil	Nil Nil	Nil Nil
d)		1111	1411	INII
u)	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)	No. of Concession, Name of Street, or other Persons, Name of Street, or ot		SE VINCENIA
ode o	of acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc).	Open Market		
ate of	acquisition /sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable	10/11/2021		
		7522496 equ	ity shares o	f face value of Rs. 10 each
quity s	share capital / total voting capital of the TC before the said ion / sale	rozziyo equ		
quity s quisit quity s	share capital/ total voting capital of the TC after the said		ity shares o	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

Ratindu Icaur Ratinder Kaur

(Whole Time Director)

Prabhsimran Singh (Whole Time Director)

Place: Ludhiana Date: 11/11/2021 Harsimran Singh (Whole Time Director)

Celespreet Kaur

(Chief Financial Officer)

<u>List of Persons Acting in concerts (PACs) and their total shareholding in target company.</u>
[Forming part of disclosure under Regulation 29 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011]

S. No	Name of the Persons Acting in Concerts	Before Acquisition/ Disposal		Acquisition			After Acquisition/ Disposal	
	(PACs)	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.tot al share/vo ting capital whereve r applicab le(*)
1.	Kawaljit Singh	1088960	14.47	-	-	7.	1088960	14.47
2.	Ratinder Kaur	779704	10.36	1011/2021	6000	0.08	785704	10.44
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	1011/2021	6000	0.08	40200	0.54
6.	Harsimran Singh	105200	1.40	1011/2021	6000	0.08	111200	1.48
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	-	-	1-1-1	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	-	-	- 1	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	137600	1.83	10/11/2021	8000	0.11	145600	1.94

Signature of the acquirer

Ratindu leeur.

Ratinder Kaur

(Whole Time Director)

Padlemenlogh Prabhsimran Singh (Whole Time Director)

Place: Ludhiana Date: 11/11/2021 Harsimran Singh (Whole Time Director)

Calesput Laur Celespreet Kaur

(Chief Financial Officer)