

**DOLFIN RUBBERS LIMITED** An OHSAS 18001 : 2007 Certified Co.

Dated: 24/02/2021

To,

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: 24/02/2021

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 22/02/2021

No. of shares 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

(List of Acc and their sh	quirer & Persons A	Managing Director) Acting in Concert (PAC) et company is annexed % w.r.t. total diluted share/voting capital of the TC (**)	
Yes BSE Number 1012960	% w.r.t. total share/voting capital wherever applicable(*) 1.46%	diluted share/voting capital of the TC (**)	
Number 1012960	share/voting capital wherever applicable(*)	diluted share/voting capital of the TC (**)	
1012960	share/voting capital wherever applicable(*)	diluted share/voting capital of the TC (**)	
		Nil	
Nil Nil Nil Nil		Nil Nil	
	n gaine Reine A gaine sa in Officeratio		
2000 Nil	0.03% Nil	0.03% Nil	
Nil Nil	Nil	Nil	
		a (a second a)	
1	vil Vil	vil Nil Vil Nil	

After the acquisition/sale, holding of:		Thenotime?		
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> <li>e) Total (a+b+c+d)</li> </ul>	Nil	1.49% Nil Nil Nil	1.49% Nil Nil Nil	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Mark	et	internet and the second	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	22/02/2021			
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)

Place: Ludhiana Date: 24/02/2021

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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]

S. No	Name of the Persons Acting in Concerts (PACs)	Before Acquisition/ Disposal		Acquisition		After Acquisition/ Disposal		
		No. of Shares	<u>%</u> w.r.t.total share/voti ng capital wherever applicabl e(*)	Date	No. of Shares	<u>%</u> 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
1.	Kawaljit Singh	1012960	13.46	22/02/2021	2000	0.03	1014960	<u>le(*)</u>
2.	Ratinder Kaur	763704	10.15		2000	0.05		13.49
3.	Kanwaljit Singh	762000	10.13		-	-	763704	10.15
4.	Surinder Pal Singh	862000	11.46	-		-	762000	10.13
5.	Prabhsimran Singh	34200	0.46	-	-	-	862000	11.46
6.	Harsimran Singh	93200	1.24	-		-	34200	0.46
7.	Jagjit Kaur	232400	3.09	-	-	-	93200	1.24
8.	Rajwant Kaur	359200	4.78		-	-	232400	3.09
9.	Harnam Kaur	156600	2.08	-	-	-	359200	4.78
10.	Gurmeet Singh	70560	0.94	-	-	-	156600	2.08
11.	Gurpreet Singh	55000	0.73	-	-	-	70560	0.94
12.	Joginder Kaur	59600	0.79	-	-	-	55000	0.73
13.	Amrik Singh	25200	0.79	-	-	-	59600	0.79
14.	Ajmer Singh	20000	0.33	-	-	-	25200	0.33
15.	Gulmeet Kaur	5200		-	-	-	20000	0.27
16.	Ravneet Kaur	28400	0.07	-	-	-	5200	0.07
17.	Kawaljit Singh and Sons HUF	8000	0.38	-	-		28400	0.38
18.	Jaswant Kaur		0.11	-	-	-	8000	0.11
19.	Celespreet Kaur	415400	5.52		-	-	415400	5.52
17.		123600	1.64	-	-	-	123600	1.64

# Target Company: DOLFIN RUBBERS LIMITED

Signature of the acquirer bbers

Kawaljit Singh (Chairman & Managing Director)

Place: Ludhiana Date: 24/02/2021