

To,

Dated: 25/06/2022

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

Dear Sir/Madam,

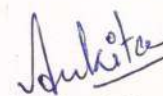
Sub: Disclosures under SEBI Regulations

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 **Dolphin Rubbers Limited**



Ankita Sahu

Company Secretary & Compliance Officer



Encl. as above

Date: 25/06/2022

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

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

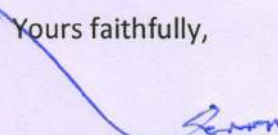
Dear Sir,

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:

| Name | Date of Acquisition | No. of shares |
|----------------|---------------------|---------------|
| Kawaljit Singh | 24/06/2022 | 2600 |

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) | Dolphin 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 (**) |
| Before the acquisition under consideration, holding of : | | | |
| a) Shares carrying voting right (As per Annexure-I attached) | 1542413 | 15.38% | 15.38% |
| 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-I attached) | 2600 Nil | 0.03% Nil | 0.03% Nil |
| 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 Nil | Nil Nil |
| d) Shares encumbered / invoked/released by the acquirer | | | |
| e) Total (a+b+c+/-d) | | | |

| | | | |
|--|---|--------|--------|
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights (As per Annexure-I attached) | 1545013 | 15.40% | 15.40% |
| 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 | 24/06/2022 | | |
| Equity share capital / total voting capital of the TC before the said acquisition / sale | 10029892 equity shares of face value of Rs. 10 each | | |
| Equity share capital/ total voting capital of the TC after the said acquisition / sale | 10029892 equity shares of face value of Rs. 10 each | | |
| Total diluted share/voting capital of the TC after the said acquisition | 10029892 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: 25/06/2022
