

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 01/04/2021

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.

CIN: L25112PB1995PLC017160, GSTIN: 03AAACD5798B3ZU

Date: 31/03/2021

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 Kawaljit Singh

Date of Acquisition 30/03/2021 31/03/2021

No. of shares 8000 16000

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 o	f the Target Company (TC)	Dolfin Rub	bers Limited	
Name(s the acqu) of the acquirer and Persons Acting in Concert (PAC) with airer	Kawaljit Si	ngh (Chairman &	Managing Director)
Whethe	r the acquirer belongs to Promoter/Promoter group	Yes		
Name(s Listed) of the Stock Exchange(s) where the shares of TC are	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 (**)
Bet	fore the acquisition under consideration, holding of :			k lead to smile
a) b)	Shares carrying voting right Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1046960 Nil	13.92% Nil	13.92% 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)		Service of the Control	BONNET UND T
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	24000	0.32%	0.32%
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	Nil	Nil	Nil
d)	in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e)	Total (a+b+c+/-d)			

	and the second s	grits A tru		05.48
a)	Shares carrying voting rights	1070960	14.24%	14.24%
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)			
100				
ssue / 1	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc).	Open Mark	ret	
Date of	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc). Facquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable	Open Wank		, 31/03/2021 (16000 Share
Date of intimat	rights issue / preferential allotment / inter-se transfer etc). Facquisition / sale of shares / VR or date of receipt of	30/03/2021	(8000 Shares)	, 31/03/2021 (16000 Share face value of Rs. 10 each
Date of ntimat Equity acquisi	rights issue / preferential allotment / inter-se transfer etc). Facquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable share capital / total voting capital of the TC before the said	30/03/2021 7522496 ed	(8000 Shares) quity shares of	

(*) 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: 31/03/2021

Date: 31/03/2021

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

<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

Ratinder Kaur

Date of Acquisition

31/03/2021

No. of shares

10000

Kindly take it into your record.

Yours faithfully,

Ratinder Kaur

(Whole Time Director)

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

Nan	ne c	of the Target Company (TC)	Dolfin Rub	bers Limited	
Nan	ne(s	s) of the acquirer and Persons Acting in Concert (PAC) with uirer	Ratinder K	aur (Whole Time	Director)
Whe	ethe	er the acquirer belongs to Promoter/Promoter group	Yes		
Nan Liste	ne(s ed	s) of the Stock Exchange(s) where the shares of TC are	BSE		
Deta	nils	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 (**)
	Bei	fore the acquisition under consideration, holding of:			
	a)	Shares carrying voting right	762704		
	b)	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	763704 Nil	10.15% Nil	10.15% 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	10000	0.13%	0.13%
1	0)	VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
(c)	chartes the acquirer to receive shares carrying voting rights	Nil	Nil	Nil
(1)	in the TC (specify holding in each actors and actors and all	Nil	Nil	Nil
. 6	(:)	Total (a+b+c+/-d)		The latest and the la	MIT SOSTA
				HUB THE	

	ter the acquisition/sale, holding of:			
a)	Shares carrying voting rights		opping and Pa	Patro(s) 11 (28 a
b)	Shares encumbered with the acquirer	773704 Nil	10.28%	10.28%
c)	VRs otherwise than by shares	Nil	Nil Nil	Nil
d)	Warrants/convertible securities/any other instrument that		NII	Nil
	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 o	of acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc).	Open Marke	et	
Date of	acquisition / sale of shares / VR or date of receipt of		(10000 Shares)	
Date of intimation	acquisition / sale of shares / VR or date of receipt of	31/03/2021	(10000 Shares)	ace value of Rs. 10 each
Date of intimation of the control of	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	31/03/2021 7522496 equ	(10000 Shares) uity shares of f	

(*) 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

Ratinder Kaur (Whole Time Director)

Place: Ludhiana Date: 31/03/2021

Date: 31/03/2021

To,

1)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
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2)

Board of Directors
Dolfin Rubbers Limited
26 A, Bhai Randhir Singh Nagar
Ludhiana-141012

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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
Celespreet Kaur	21/01/2021	4000
Celespreet Kaur	30/03/2021	4000
Celespreet Kaur	31/03/2021	6000

Kindly take it into your record.

Yours faithfully,

Celespreet Kaur

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(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 Rul	bbers Limited	
Name(the acc	s) of the acquirer and Persons Acting in Concert (PAC) with quirer	Celespreet	Kaur (Chief Finar	ncial Officer)
Wheth	er the acquirer belongs to Promoter/Promoter group	Yes		
Name(Listed	s) of the Stock Exchange(s) where the shares of TC are	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	122600	1.6404	
b)	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	123600 Nil	1.64% Nil	1.64% 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)		or come a relieve a relie	
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	14000	0.19%	0.19%
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	Nil	Nil	Nil
d)	in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)		The Land	
0)	I Olai (a-D+C+/-d)			
			-	Land Land III

	er the acquisition/sale, holding of:			
a)	Shares carrying voting rights	137600	1.83%	1.83%
b)	Shares encumbered with the acquirer	Nil	1.83% 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)			
	6 / 1			
ssue / ri	of acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc). acquisition / sale of shares / VR or date of receipt of	Open Mark		2021/4000
ssue / ri	ights issue / preferential allotment / inter-se transfer etc).		(4000), 30/03/	2021(4000),
Date of a	ights issue / preferential allotment / inter-se transfer etc). acquisition / sale of shares / VR or date of receipt of	21/01/2021 31/03/2021	(4000), 30/03 /	2021(4000), face value of Rs. 10 each
vate of a stimation quity sequisiti	ights issue / preferential allotment / inter-se transfer etc). acquisition / sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable hare capital / total voting capital of the TC before the said	21/01/2021 31/03/2021 7522496 ed	(4000), 30/03/ (6000) quity shares of	

(*) 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.

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Signature of the acquirer / seller / Authorised Signatory

Celespreet Kaur (Chief Financial Officer)

Place: Ludhiana Date: 31/03/2021
