

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 Dolphin Rubbers Limited


Ankita Sahu
Company Secretary & Compliance Officer



Encl. as above.

Date: 31/03/2021

To,

1)

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

2)

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:

<u>Name</u>	<u>Date of Acquisition</u>	<u>No. of shares</u>
Kawaljit Singh	30/03/2021	8000
Kawaljit Singh	31/03/2021	16000

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

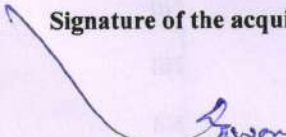

Name of the Target Company (TC)	Dolphin Rubbers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kawaljit Singh (Chairman & Managing Director)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC 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	1046960	13.92%	13.92%
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	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 in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
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)			
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	30/03/2021 (8000 Shares), 31/03/2021 (16000 Shares)		
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: 31/03/2021

Date: 31/03/2021

To,

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Mumbai-400001
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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:

<u>Name</u>	<u>Date of Acquisition</u>	<u>No. of shares</u>
Ratinder Kaur	31/03/2021	10000

Kindly take it into your record.

Yours faithfully,

Ratinder Kaur

Ratinder Kaur
(Whole Time 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	Ratinder Kaur (Whole Time Director)		
Whether the acquirer belongs to Promoter/Promoter group	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	763704	10.15%	10.15%
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	10000	0.13%	0.13%
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
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	773704	10.28%	10.28%
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	31/03/2021 (10000 Shares)		
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		

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(**) 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

**Ratinder Kaur
(Whole Time Director)**



Place: Ludhiana
Date: 31/03/2021

Date: 31/03/2021

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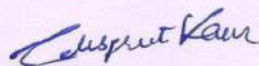
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<u>Name</u>	<u>Date of Acquisition</u>	<u>No. of shares</u>
Celespreet Kaur	21/01/2021	4000
Celespreet Kaur	30/03/2021	4000
Celespreet Kaur	31/03/2021	6000

Kindly take it into your record.

Yours faithfully,



Celespreet Kaur
(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)	Dolphin Rubbers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Celespreet Kaur (Chief Financial Officer)		
Whether the acquirer belongs to Promoter/Promoter group	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	123600	1.64%	1.64%
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	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 in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	137600	1.83%	1.83%
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	21/01/2021(4000), 30/03/2021(4000), 31/03/2021(6000)		
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

Celespreeet Kaur
Celespreeet Kaur
(Chief Financial Officer)



Place: Ludhiana
Date: 31/03/2021
