

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 24/03/2021

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: 24/03/2021

To,

1)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001
Scrip Code: 542013

2)Board of DirectorsDolfin Rubbers Limited26 A, Bhai Randhir Singh NagarLudhiana-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
Kawaljit Singh	23/03/2021	4000
Harsimran Singh	23/03/2021	12000

Kindly take it into your record.

Yours faithfully,

Kawaljit Singh

(Chairman & Managing Director)

Columbia -

Harsimran Singh (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)			Dolfin Rubbers Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Kawaljit Singh (Chairman & Managing Director) Harsimran Singh (Whole Time Director)				
			(List of Acquirer & Persons Acting in Concert (PA) and their shareholding in target company is annexed herewith as annexure-1)			
Wheth	ner the acquirer belongs to Promoter/Promoter group	1. Yes 2. No				
Name Listed	(s) of the Stock Exchange(s) where the shares of TC are	BSE				
	The second secon	Number	% w.r.t. total	% w.r.t. total		
Details	s of the acquisition / disposal as follows		share/voting capital wherever applicable(*)	diluted share/voting capital of the TC (**)		
В	efore the acquisition under consideration, holding of :					
a) b)	(125 per l'innexare l'attacheu)	Nil	NIII.	neillainea		
۵)	disposal undertaking/ others)	INII	Nil	Nil		
c) d)	5 - 5 - C - C - C - C - C - C - C - C -	Nil	Nil	Nil		
	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)			orderes (*)		
	Details of acquisition/sale					
a)	Shares carrying voting rights acquired/sold					
b)	(As per Annexure I attached)					
c)	VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that	Nil	Nil	Nil		
0)	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)					

Af	ter the acquisition/sale, holding of:			
a) b) c) d)	Shares carrying voting rights (As per Annexure I attached) Shares encumbered with the acquirer VRs otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specific held).	Nil Nil Nil	Nil Nil Nil	Nil Nil Nil
	in the TC (specify holding in each category) after acquisition			
e)	Total (a+b+c+d)		A)SI JOSE OLD NO	
Mode o	of acquisition / colo (a a annual 1 / co			
Date of	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 on of allotment of shares, whichever is applicable	Open Ma	rket Annexure I att	ached)
Date of intimation	acquisition / sale of shares / VR or date of receipt of	(As per	Annexure I att	ached) f face 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	(As per 2)	Annexure I att	

(*) 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: 24/03/2021 Harsimran Singh (Whole Time Director)

<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]

Target Company: DOLFIN RUBBERS LIMITED

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 No. of W.r.t.total share/voting capital wherever rapplicable(*)	
1.	Kawaljit Singh	1040960	13.84	23/03/2021	4000	0.05	1044960	13.89
2.	Ratinder Kaur	763704	10.15		-	-	763704	10.15
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		-	-	34200	0.46
6.	Harsimran Singh	93200	1.24	23/03/2021	12000	0.16	105200	1.40
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		-	-	70560	0.94
11.	Gurpreet Singh	55000	0.73		-	1011-032	55000	0.73
12.	Joginder Kaur	59600	0.79	-	-	-	59600	0.79
13.	Amrik Singh	25200	0.33	-	-		25200	0.79
14.	Ajmer Singh	20000	0.27				20000	0.33
15.	Gulmeet Kaur	5200	0.07	-	-	_	5200	0.27
16.	Ravneet Kaur	28400	0.38	-	-		28400	0.07
17.	Kawaljit Singh and Sons HUF	8000	0.11	-	-		8000	0.38
18.	Jaswant Kaur	415400	5.52	-			415400	5.52
19.	Celespreet Kaur	123600	1.64	-		-	123600	1.64

Harsimran Singh

(Whole Time Director)

Signature of the acquirer

Kawaljit Singh (Chairman & Managing Director)

Place: Ludhiana Date: 24/03/2021