

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 23/11/2021

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: 22/11/2021

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

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

Celespreet Kaur

Date of Acquisition

11/11/2021

No. of shares

8000

Kindly take it into your record.

Yours faithfully,

Celespreet Kaur

Colespent Have

(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) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows		Dolfin Rubbers Limited 1. Celespreet Kaur 1. Yes BSE							
					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) b)	Shares carrying voting right (As per Annexure-I attached) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	145600 Nil	1.94% Nil	1.94% 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)								
			m galar Valige	AND STOP					
	Details of acquisition/sale								
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	8000 Nil	0.10%	0.10%					
b)	VRs acquired /sold otherwise than by shares		Nil	Nil					
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (analife hald in the transport of the latter in	Nil Nil	Nil	Nil					
d)	in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer		Nil	Nil					
e)	Total (a+b+c+/-d)								
0)	10.01 (4.01017-4)								

AI	ter the acquisition /sale , holding of:				
a)	Shares carrying voting rights (As per Annexure-I attached)	153600	2.04%	2.04%	
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 ssue / rights issue / preferential allotment / inter-se transfer etc).		Open Market			
Date of acquisition /sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable		11/11/2021			
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			
quity :	ion / sale	Discourse of the			

^(*) 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.

Signature of the acquirer / seller / Authorised Signatory

Celespreet Kaur

(Chief Financial Officer)

Lusput Kenn

Place: Ludhiana Date: 22/11/2021

^(**) 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.