

DOLFIN RUBBERS LIMITED An OHSAS 18001 : 2007 Certified Co.

Dated: 25/12/2020

To,

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 ub

Ankita Sahu

Company Secretary & Compliance Officer

Enclosed as above.

Registered Office: 26-A, BRS Nagar, Opp Ramesh Eye Hospital, Ludhiana-141012 (Pb.) M: 0161-2456880

Date: 25/12/2020

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

Ratinder Kaur Ratindu Leeun Kindly take it into your record.

Yours faithfully,

Ratinder Kaur (Whole Time Director) Date of Acquisition 24/12/2020

No. of shares 2000



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

Name of	of the Target Company (TC)	Dolfin Rubbers Limited				
Name(: the acq	s) of the acquirer and Persons Acting in Concert (PAC) with uirer	Ratinder Kaur (Whole Time Director) (List of Acquirer & Persons Acting in Concert (PAC) and their shareholding in target company is annexed herewith as annexure-1)				
Whethe	er the acquirer belongs to Promoter/Promoter group	Yes BSE				
Name(s Listed	s) of the Stock Exchange(s) where the shares of TC are					
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 :	no lotions of		Bendy charles		
 a) b) c) d) e) 	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	753704 Nil Nil Nil	10.02% Nil Nil Nil	10.02% Nil Nil Nil		
	Details of acquisition/sale	adit annan l Managina d		eneratio (**) co yr ffinnletuo		
a) b)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	2000 Nil	0.03% Nil	0.03% Nil		
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (mariful holding in each acteur) acquired (1)	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)			Date: 25(20)		

	After the acquisition/sale, holding of:		and an Company			
	a) Shares carrying voting rights	755704	10.05%	10.05%		
	b) Shares encumbered with the acquirer	Nil	Nil	Nil		
	c) VRs otherwise than by shares	Nil	Nil	Nil		
	in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil		
	e) Total (a+b+c+d)	State (Ch	militize T stori E	Rangesmill .		
ssue	Salo issue / preterentiar anothient / inter-se transfer etc).	Open Market	pete v molthe le gran	in the second second		
Date of al	of acquisition / sale of shares / VR or date of receipt of intimation otment of shares, whichever is applicable	24/12/2020				
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			
cqu		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

Raturduleeu **Ratinder Kaur** (Whole Time Director)

Place: Ludhiana

Date: 25/12/2020

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Anne List of Persons Acting in concerts (PACs) and their total shareholding in target company. [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 (PACs)	Before Acquisition/ Disposal		Acquisition			After Acquisition/ Disposal	
•		No. of Shares	<u>%</u> w.r.t.total share/voti ng capital wherever applicabl e(*)	Date	No. of Shares	<u>%</u> w.r.t.total share/voti ng capital wherever applicabl e(*)	No. of Shares	<u>%</u> w.r.t.total share/voti ng capital wherever applicabl e(*)
1.	Kawaljit Singh	990960	13.17	-	-	-	990960	13.17
2.	Ratinder Kaur	753704	10.02	24/12/2020	2000	0.03	755704	10.05
3.	Kanwaljit Singh	762000	10.13	-	-		762000	10.13
4.	Surinder Pal Singh	862000	11.46			-	862000	11.46
5.	Prabhsimran Singh	32200	0.43	-	-	-	32200	0.43
6.	Harsimran Singh	53200	0.71	-	-	-	53200	0.71
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	-	-	- 10 - 10 - 10	70560	0.94
11.	Gurpreet Singh	55000	0.73	-	- 11	-	55000	0.73
12.	Joginder Kaur	59600	0.79	-	-	-	59600	0.79
13.	Amrik Singh	25200	0.33	-	-	-	25200	0.33
14.	Ajmer Singh	20000	0.27	-	-	-	20000	0.27
15.	Gulmeet Kaur	5200	0.07	-	-	-	5200	0.07
16.	Ravneet Kaur	28400	0.38		-	-	28400	0.38
17.	Kawaljit Singh and Sons HUF	8000	0.11	-	-		8000	0.11
18.	Jaswant Kaur	415400	5.52	-	-	-	415400	5.52
19.	Celespreet Kaur	115600	1.54	-	-	-	115600	1.54

Signature of the acquirer

Ralmohn bal **Ratinder Kaur** (Whole Time Director)

Place: Ludhiana Date: 25/12/2020