

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

Dated: 11/12/2019

To,

Dept of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalai Street, Fort, Mumbai- 400 001

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

Nancy Singla

Company Secretary

Enclosed as below.

Date: 10/12/2019

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

Date of Acquisition

09/12/2019

No of shares

2000

Kindly take it into your record.

Yours faithfully,

Ratinder Kaur.

Ratinder Kaur (Promoter)

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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

ame(s) of the acquirer and Persons Acting in Cone acquirer Thether the acquirer belongs to Promoter/Promote Thether the acquirer belongs to Promoter/Promoter The acquirer belongs to Promoter/Promoter The acquirer belongs to Promoter/Promoter The acquirer belongs to Promoter belongs to Promot	er group	Yes/ Promo					
ame(s) of the Stock Exchange(s) where the share sted		BSE	oter				
sted	s of TC are						
etails of the acquisition / disposal as follows		N. I		BSE			
		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 rights		735704	9.78%	9.78%			
 Shares in the nature of encumbrance (pled disposal undertaking/ others) 	ge/ lien/ non-	Nil	Nil	Nil			
c) Voting rights (VR) otherwise than by share		Nil	Nil	Nil			
 d) Warrants/convertible securities/any othe entitles the acquirer to receive shares carr in the T C (specify holding in each categor 	rying voting rights	Nil	Nil	Nil			
e) Total (a+b+c+d)	•	735704	9.78%	9.78%			
Details of acquisition/sale							
a) Shares carrying voting rights acquired/sold	1	2000	0.026%	0.026%			
b) VRs acquired /sold otherwise than by share	es	Nil	Nil	Nil			
 Warrants/convertible securities/any othe entitles the acquirer to receive shares carr in the TC (specify holding in each category 	ying voting rights	Nil	Nil	Nil			
d) Shares encumbered / invoked/released by t		Nil	Nil	Nil			
e) Total (a+b+c+/-d)		2000	0.026%				
	5-12	2000	0.020%	0.026%			

भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

After the acquisition/sale, holding of:			
 a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 e) Total (a+b+c+d) 	AT:1	9.806 Nil Nil Nil 9.806	9.806 Nil Nil Nil 9.806
Mode of acquisition / sale (e.g. open market / off-market / public ssue / rights issue / preferential allotment / inter-se transfer etc).	Open Mark	et	
Date of acquisition / sale of shares / VR or date of receipt of intimation f allotment of shares, whichever is applicable	10/12/2019		
quity share capital / total voting capital of the TC before the said equisition / sale	7522496 equity shares of face value of Rs. 10 each		
quity share capital/ total voting capital of the TC after the said quisition / sale	7522496 eqi	uity shares of f	ace value of Rs. 10 each
otal diluted share/voting capital of the TC after the said acquisition	/522496 eau	uity shares of f	ace 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 Ratinella leur

Place: Ludhiana

Date:11/12/2019
