

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 26/03/2021

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: 25/03/2021

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

Kawaljit Singh

Date of Acquisition

24/03/2021

No. of shares 2000

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)			Dolfin Rubbers Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			Kawaljit Singh (Chairman & Managing Director) (List of Acquirer & Persons Acting in Concert (PAC and their shareholding in target company is annexed herewith as annexure-1)				
Whethe	r the acquirer belongs to Promoter/Promoter group	Yes					
Name(s Listed) of the Stock Exchange(s) where the shares of TC are	BSE		10-77 - (8			
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 (**)			
Bei	fore the acquisition under consideration, holding of :						
a) b)	Shares carrying voting right Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	1044960 Nil	13.89% Nil	13.89% 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)	at sa or tell	nga galaay Variges ng galaay Variges	randa (aro 7 (*) El eros D estar			
	Details of acquisition/sale	c ordy holiston					
a)	Shares carrying voting rights acquired/sold	2000	0.03%	0.03%			
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	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)			of althour cooking			

Aft	ter the acquisition/sale, holding of:		T) empared a	mail on to sent the
a)	Shares carrying voting rights		and been replay	
b)	Shares encumbered with the acquirer	1046960	13.92%	13.92%
c)	VRs otherwise than by shares	Nil Nil	Nil Nil	Nil
d)	Warrants/convertible securities/any other instrument that		NII	Nil
	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 issue / rig	f acquisition / sale (e.g. open market / off-market / public ghts issue / preferential allotment / inter-se transfer etc).	Open Marke	t	Doub of losts
Date of a	acquisition / sale of shares / VR or date of receipt of	Open Marke	at	Prints of the gra
Date of a	acquisition / sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable hare capital / total voting capital of the TC before the said	24/03/2021	ona actile sp	ace value of Rs. 10 each
Date of a ntimation	acquisition / sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable on / sale	24/03/2021 7522496 equ	ity shares of fa	ce 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: 25/03/2021 <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	(PACs)	Before Acquisition/ Disposal		Acquisition			After Acquisition/ Disposal	
		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	% w.r.t.tot al share/vo ting capital whereve r applicab le(*)
1.	Kawaljit Singh	1044960	13.89	24/03/2021	2000	0.03	1046960	13.92
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	105200	1.40	-	-	-	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	
10.	Gurmeet Singh	70560	0.94		-		70560	2.08
11.	Gurpreet Singh	55000	0.73	_			55000	0.94
12.	Joginder Kaur	59600	0.79	-			59600	0.73
13.	Amrik Singh	25200	0.33	-				0.79
14.	Ajmer Singh	20000	0.27	-		•	25200	0.33
15.	Gulmeet Kaur	5200	0.07		-	-	20000	0.27
16.	Ravneet Kaur	28400	0.38			-	5200	0.07
17.	Kawaljit Singh and Sons HUF	8000	0.11	-	-	-	28400	0.38
8.	Jaswant Kaur	415400	5.52		-	-	8000	0.11
9.	Celespreet Kaur	123600	1.64		-	-	415400 123600	5.52 1.64

Signature of the acquirer

Kawaljit Singh (Chairman & Managing Director)

Place: Ludhiana Date: 25/03/2021