

DOLFIN RUBBERS LIMITED An OHSAS 18001 : 2007 Certified Co.

Dated: 04/03/2021

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

Ankita Sahu **Company Secretary & Compliance Officer**

Encl. as above.

Registered Office: 26-A, BRS Nagar, Opp Ramesh Eye Hospital, Ludhiana-141012 (Pb.) M: 0161-2456880 E-mail: dolfintube@gmail.com, Website : www.dolfin.co.in Works : Village Gaunspur, Humbran-141102. Distt. LUDHIANA (Pb.) CIN : L25112PB1995PLC017160, GSTIN : 03AAACD5798B3ZU

Date: 04/03/2021

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 Kawaljit Singh Date of Acquisition 03/03/2021 04/03/2021

No. of shares 2000 4000

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(the acc	(s) of the acquirer and Persons Acting in Concert (PAC) with quirer	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) Yes				
Wheth	er the acquirer belongs to Promoter/Promoter group					
Name(Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE				
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 :		and to Example			
a) b)	Shares carrying voting rights (As per Annexure I) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	Nil	Nil		
c)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil		
d)	in the T C (specify holding in each category)	Nil	Nil	Nil		
e)	Total (a+b+c+d)		a geine station	e ole hue T (*)		
	Details of acquisition/sale					
a)	Shares carrying voting rights acquired/sold (As per Annexure I)			a minnet /		
b)	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 (specify holding in each category) acquired/sold	Nil	Nil	Nil		
	Shares encumbered / invoked/released by the acquirer	Nil Nil		Nil		
d)						

Af	ter the acquisition /sale , holding of:			
a)	Shares carrying voting rights (As per Annexure I)	Roll Incerta	5m official	est elements in s
b)	Shares encumbered with the acquirer	Nil	Nil	N11
c)	VRs otherwise than by shares	Nil	Nil	Nil Nil
d)	Warrants/convertible securities/any other instrument that		1.11	INI
	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)			Rectard I
Mode o ssue / r	of acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc).	Open Market	alba hintetur	or ad the America
Ssue / r	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 Market (As per Ann		Detroits of the so
Date of ntimatio	ights issue / preferential allotment / inter-se transfer etc).	(As per Ann	exure I)	ace value of Rs. 10 each
Date of otimatic quity s quity s	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 hare capital / total voting capital of the TC before the said	(As per Ann 7522496 equi	exure I) ity shares of fa	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

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Kawaljit Singh (Chairman & Managing Director)

Place: Ludhiana Date: 04/03/2021

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]

S. No	Name of the Persons Acting in Concerts	Before Acquisition/ Disposal		Acquisition			After Acquisition/ Disposal	
	(PACs)	No. of Shares	<u>%</u> w.r.t.total share/voti ng capital wherever applicabl e(*)	Date	No. of Shares	<u>%</u> <u>w.r.t.total</u> <u>share/voti</u> <u>ng capital</u> <u>wherever</u> <u>applicabl</u> <u>e(*)</u>	No. of Shares	<u>%</u> <u>w.r.t.tot</u> <u>al</u> <u>share/vo</u> <u>ting</u> <u>capital</u> <u>whereve</u> <u>r</u> <u>applicab</u> le(*)
1.	Kawaljit Singh	1022960	13.60	03/03/2021	2000	0.03	1024960	13.63
1		1024960	13.63	04/03/2021	4000	0.05	1028960	13.68
2.	Ratinder Kaur	763704	10.15		-	-	763704	10.15
3.	Kanwaljit Singh	762000	10.13	1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 -	-	-	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	-	-	-	93200	1.24
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	-	-	-	55000	0.73
12.	Joginder Kaur	59600	0.79	- 10	-	-	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	- Co.	-	-	8000	0.11
18.	Jaswant Kaur	415400	5.52	Conditions of the	-	- 1	415400	5.52
19.	Celespreet Kaur	123600	1.64	-	-	100 State 100	123600	1.64

Target Company: DOLFIN RUBBERS LIMITED

Signature of the acquirer

Kawaljit Singh (Chairman & Managing Director)

Place: Ludhiana Date: 04/03/2021