

To,

Dated: 23/01/2020

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 Dolphin Rubbers Limited

  
Nancy Singla  
Company Secretary



Enclosed as above.

Date: 23/01/2020

To,

1)

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

2)

Board of Directors  
Dolphin 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**

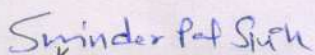
Dear Sir,


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 Dolphin Rubbers Limited purchased in open market by the acquirer and the person acting in concert, the details of which are as under:

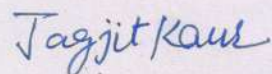
<u>Name</u>	<u>Date of Acquisition</u>	<u>No of shares</u>
Kawaljit Singh	21/01/2019	2000
Surinder Pal Singh	21/01/2020	2000
Prabhsimran Singh	21/01/2020	2000
Prabhsimran Singh	22/01/2020	2000
Jagjit Kaur	22/01/2020	2000

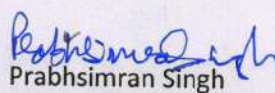
Kindly take it into your record.

Yours faithfully,

  
Surinder Pal Singh  
(Joint Managing Director)

  
Kawaljit Singh  
(Promoter & Whole Time Director)

  
Jagjit Kaur  
(Immediate relative)

  
Prabhsimran Singh  
(Immediate relative)



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

Name of the Target Company (TC)	Dolphin Rubbers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kawaljit Singh (Promoter & Director) Surinder Pal Singh (Director) Jagjit Kaur (immediate relative to Surinder Pal Singh) Prabhsimran Singh (immediate relative to Kanwaljit Singh)		
	(List of Acquirer & Persons Acting in Concert (PAC) and their shareholding in target company is annexed herewith as annexure-1)		
Whether the acquirer belongs to Promoter/Promoter group	Kawaljit Singh belongs to Promoter/ Promoter group.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	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 (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights (As per Annexure-1 attached below )	(As per Annexure-1 attached below )		
b) 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) 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)			
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold (As per Annexure-1 attached below )			
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 in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)			

After the acquisition/sale, holding of:			
a) Shares carrying voting rights (As per Annexure-1 attached below)	Nil	Nil	Nil
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 issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	(As per Annexure-1 attached below)		
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		
Total diluted share/voting capital of the TC after the said acquisition	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 / ~~Authorized Signatory~~

*Surinder Pal Singh*  
Surinder Pal Singh  
(Joint Managing Director)

*Kawaljit Singh*  
Kawaljit Singh  
(Promoter & Whole Time Director)

*Jagjit Kaur*  
Jagjit Kaur  
(Immediate relative)



*Prabhsimran Singh*  
Prabhsimran Singh  
(Immediate relative)

Place: Ludhiana  
Date: 23/01/2020

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**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 dated 16.12.2019]

**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	% w.r.t. total share/voting capital wherever applicable(*)	Date	No. of Shares	% w.r.t. total share/voting capital wherever applicable(*)	No. of Shares	% w.r.t. total share/voting capital wherever applicable(*)
1.	Kawaljit Singh	978960	13.01	21/01/2020	2000	0.03	980960	13.04
2.	Ratinder Kaur	743704	9.89	-	-	-	743704	9.89
3.	Kanwaljit Singh	762000	10.13	-	-	-	762000	10.13
4.	Surinderpal Singh	840000	11.17	21/01/2020	2000	0.03	842000	11.19
5.	Prabhsimran Singh	22200	0.30	21/01/2020	2000	0.03	24200	0.32
		24200	0.32	22/01/2020	2000	0.03	26200	0.35
6.	Harsimran Singh	45200	0.60	-	-	-	45200	0.60
7.	Jagjit Kaur	224400	2.98	22/01/2020	2000	0.03	226400	3.01
8.	Rajwant Kaur	355200	4.72	-	-	-	355200	4.72
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	-	-	-	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	99600	1.32	-	-	-	99600	1.32

Signature of the acquirer

*Surinder Pal Singh*

Surinder Pal Singh  
(Joint Managing Director)

*Kawaljit Singh*  
Kawaljit Singh  
(Promoter & Whole Time Director)

*Jagjit Kaur*

Jagjit Kaur  
(Immediate relative)



*Prabhsimran Singh*  
Prabhsimran Singh  
(Immediate relative)

Place: Ludhiana  
Date: 23/01/2020