

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 02/01/2021

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

Enclosed as above.

Date: 02/01/2021

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	Date of Acquisition	No. of shares		
Prabhsimran Singh	01/01/2021	2000		
Harsimran Singh	01/01/2021	8000		

Kindly take it into your record.

Yours faithfully,

Prabhsimran Singh (Whole Time Director) Harsimran Singh
(Whole Time 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 Rub	bers Limited	of the state of th	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Prabhsimran Singh (Whole Time Director) Harsimran Singh (Whole Time Director) (List of Acquirer & Persons Acting in Concert (PAC)			
		and their sh herewith as		et company is annexed	
Whethe	er the acquirer belongs to Promoter/Promoter group	No			
Name(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 :				
a)	Shares carrying voting rights (As per Annexure-1 attached below)		eters later " flaces	make (fine)	
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil	
	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)				
	Details of acquisition/sale		The second second	world-(45)	
a)	Shares carrying voting rights acquired/sold (As per Annexure-1 attached below)		die Vasalistas eines	anthretena a vintagas	
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)		Whole Is	A DEED NOW IN THE PROPERTY OF	

Aft	er the acquisition/sale, holding of:		Connecty (E)	toyan i a 1170x annud
a)	Shares carrying voting rights	BERTHA		pos er l'augresant
	(As per Annexure-1 attached below)			anapa su
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	Nil	Nil	Nil
	entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		o minute it is	
e)	Total (a+b+c+d)			
	of acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc).	Open Mar	ket	
issue / r	ights issue / preferential allotment / inter-se transfer etc).	Open Mar	ket	
issue / r		Open Mar 01/01/202		
Date of intimati	ights issue / preferential allotment / inter-se transfer etc). acquisition / sale of shares / VR or date of receipt of	01/01/202	1	f face value of Rs. 10 each
Date of intimation Equity sacquisit	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 share capital / total voting capital of the TC before the said	01/01/202 7522496 e	1 equity shares o	f 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

Prabhsimran Singh

(Whole Time Director)

Place: Ludhiana Date: 02/01/2021

Harsimran Singh (Whole Time Director)

<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]

S. No	Name of the Persons Acting in Concerts	Before Acquisition/ Disposal		Acquisition			After Acquisition/ Disposal	
	(PACs)	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 No. of w.r.t.total share/voti ng capital wherever applicabl e(*)	
1.	Kawaljit Singh	990960	13.17	-	-	-	990960	13.17
2.	Ratinder Kaur	755704	10.05			-	755704	10.05
3.	Kanwaljit Singh	762000	10.13	-	-	E 2	762000	10.13
4.	Surinder Pal Singh	862000	11.46		-	-	862000	11.46
5.	Prabhsimran Singh	32200	0.43	01/01/2021	2000	0.03	34200	0.46
6.	Harsimran Singh	57200	0.76	01/01/2021	8000	0.11	65200	0.87
7.	Jagjit Kaur	232400	3.09	-	-	-	232400	3.09
8.	Rajwant Kaur	359200	4.78	- 1	-	-	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	11	-	-	55000	0.73
12.	Joginder Kaur	59600	0.79	-	-	70 mag	59600	0.79
13.	Amrik Singh	25200	0.33	-	-	4	25200	0.33
14.	Ajmer Singh	20000	0.27		-	-	20000	0.27
15.	Gulmeet Kaur	5200	0.07		-	- 1	5200	0.07
16.	Ravneet Kaur	28400	0.38		-	72	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

Prabhsimran Singh

(Whole Time Director)

Harsimran Singh (Whole Time Director)

Place: Ludhiana Date: 02/01/2021