

DOLFIN RUBBERS LIMITED An OHSAS 18001 : 2007 Certified Co.

Dated: 11/12/2020

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

Kawaljit Singh Chairman & Managing Director

Enclosed 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 : 25112PB1995PLC017160, GSTIN : 03AAACD5798B3ZU

Date: 11/12/2020

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 Celespreet Kaur Date of Acquisition 10/12/2020 No. of shares 4000

Kindly take it into your record.

Yours faithfully,

Cuspuit Haur

Celespreet Kaur (Chief Financial Officer)



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 acq	s) of the acquirer and Persons Acting in Concert (PAC) with uirer	Celespreet Kaur (Chief Financial Officer) (List of Acquirer & Persons Acting in Concert (PAC) and their shareholding in target company is annexed herewith as annexure-1)				
Wheth	er the acquirer belongs to Promoter/Promoter group	Yes				
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 :			- Antoma and a state		
 a) b) c) d) 	in the T C (specify holding in each category)	107600 Nil Nil Nil	1.43% Nil Nil Nil	1.43% Nil Nil Nil		
e)	Total (a+b+c+d)		en patient with an sector fining of	(*) Youri Hour		
	Details of acquisition/sale	e sti si en i El sineravo	inges gebiedenen ellesses stätteren	a teopolici (**)		
a) b) c)	VRs acquired /sold otherwise than by shares	4000 Nil	0.05% Nil	0.05% Nil		
	in the TC (specify holding in each category) acquired/sold	Nil Nil	Nil	Nil		
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)			Pites Lodes		

After the acquisition/sale, holding of:		and we take	The seaso	
 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) 	111600 Nil Nil Nil	1.48% Nil Nil Nil	1.48% Nil Nil Nil	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Marke	t Institution of the state of t	Denils of the	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10/12/2020			
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 / Authorised Signatory



Place: Ludhiana Date: 11/12/2020

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 (PACs)	Before Acquisition/ Disposal		Acquisition			After Acquisition/ Disposal	
•		No. of Shares	<u>%</u> w.r.t.total share/voti ng capital wherever applicabl e(*)	Date	No. of Shares	<u>%</u> w.r.t.total share/voti ng capital wherever applicabl e(*)	No. of Shares	<u>%</u> w.r.t.total share/voti ng capital wherever applicabl e(*)
1.	Kawaljit Singh	988960	13.15	-	-		988960	13.15
2.	Ratinder Kaur	753704	10.02	193-07.9	-		753704	10.02
3.	Kanwaljit Singh	762000	10.13	1000-0000	-		762000	10.13
4.	Surinder Pal Singh	862000	11.46	- 100	-	-	862000	11.46
5.	Prabhsimran Singh	32200	0.43	-	-	-	32200	0.43
6.	Harsimran Singh	53200	0.71		-	-	53200	0.71
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	-05 m	-	-	70560	0.94
11.	Gurpreet Singh	55000	0.73	-	-	-	55000	0.73
12.	Joginder Kaur	59600	0.79	100 - Vice			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	S-2 - 24.M	-	-	8000	0.11
18.	Jaswant Kaur	415400	5.52		-		415400	5.52
19.	Celespreet Kaur	107600	1.43	10/12/2020	4000	0.05	111600	1.48

Target Company: DOLFIN RUBBERS LIMITED

Signature of the acquirer

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Citespeet Kour Celespreet Kaur (Chief Financial Officer)

Place: Ludhiana Date: 11/12/2020