

To,  
The Secretary,  
Listing Department BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001.  
Maharashtra, India.  
**Scrip Code: 542013**

Date: 28/11/2022

Dear Sir/Madam,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions, in the format specified by the SEBI Circular No.:- SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended on September 30, 2022.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

**For Dolphin Rubbers Limited**

**Ankita Sahu**  
**Company Secretary & Compliance Officer**

								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured
1	Dolphin Rubbers Limited		Kawaljit Singh		Promoter & Managing Director	Remuneration	-	29.88	-	-	-	-	-	-	-	-	
2	Dolphin Rubbers Limited		Surinder Pal Singh		Joint Managing Director	Remuneration	-	15.00	-	-	-	-	-	-	-	-	
3	Dolphin Rubbers Limited		Ratinder Kaur		Promoter & Whole Time Director	Remuneration	-	14.40	-	-	-	-	-	-	-	-	
4	Dolphin Rubbers Limited		Harsimran Singh		Whole Time Director	Remuneration	-	12.00	-	-	-	-	-	-	-	-	
5	Dolphin Rubbers Limited		Prabhsimran Singh		Whole Time Director	Remuneration	-	12.00	-	-	-	-	-	-	-	-	
6	Dolphin Rubbers Limited		Celespreet Kaur		Key Management Personnel	Remuneration	-	14.40	-	-	-	-	-	-	-	-	
7	Dolphin Rubbers Limited		Ankita Sahu		Key Management Personnel	Remuneration	-	1.54	-	-	-	-	-	-	-	-	
8	Dolphin Rubbers Limited		Kanwaljit Singh		Relative of Key Management Personnel	Remuneration	-	14.40	-	-	-	-	-	-	-	-	
9	Dolphin Rubbers Limited		Rajwant Kaur		Relative of Key Management Personnel	Remuneration	-	5.28	-	-	-	-	-	-	-	-	
10	Dolphin Rubbers Limited		Jagjit Kaur		Relative of Key Management Personnel	Remuneration	-	5.28	-	-	-	-	-	-	-	-	
11	Dolphin Rubbers Limited		Kritika Kaur		Relative of Key Management Personnel	Remuneration	-	5.28	-	-	-	-	-	-	-	-	
12	Dolphin Rubbers Limited		Kawaljit Singh		Promoter & Managing Director	Unsecured Loan to Company	-	-	37.32	4	-	-	-	-	-	-	

13	Dolphin Rubbers Limited	Surinder Pal Singh	Joint Managing Director	Unsecured Loan to Company	-	-	28.19	0	-	-	-	-	-	-	-	-
14	Dolphin Rubbers Limited	Ratinder Kaur	Promoter & Whole Time Director	Unsecured Loan to Company	-	-	26.29	0	-	-	-	-	-	-	-	-
15	Dolphin Rubbers Limited	Harsimran Singh	Whole Time Director	Unsecured Loan to Company	-	-	0	53.00	-	-	-	-	-	-	-	-
16	Dolphin Rubbers Limited	Prabhsimran Singh*	Relative of Key Management Personnel	Remuneration	-	2.40	-	-	-	-	-	-	-	-	-	-
17	Dolphin Rubbers Limited	Harsimran Singh*	Relative of Key Management Personnel	Remuneration	-	2.40	-	-	-	-	-	-	-	-	-	-
<b>Total value of transaction during the reporting period.</b>						<b>134.26</b>										

- Mr. Harsimran Singh and Mr. Prabhsimran Singh have resigned from the position of WTD of the Company w.e.f. 31 August 2022, but they still continue to be the Relative of KMP and employed in the company.