

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 13/02/2020

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 Dolfin Rubbers Limited

Nancy Singla Company Secretary

Enclosed as above.

Date: 13/02/2020

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

Rajwant Kaur

Date of Acquisition

12/02/2020

No of shares 2000

Kindly take it into your record.

Yours faithfully,

Rajwant Kaur

(Immediate relative to Kanwaljit Singh)

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

| Name o | of the Target Company (TC) | Dolfin Rubbers Limited | | | | |
|---|---|---|---|--|--|--|
| Name(s | s) of the acquirer and Persons Acting in Concert (PAC) with uirer | Rajwant Kaur (immediate relative to Kanwaljit Single (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 | | No | | | | |
| Name(s 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: | | | | | |
| a) b) | Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | 355200 Nil | 4.72% Nil | 4.72% 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) | 355200 | 4.72% | 4.72% | | |
| | Details of acquisition/sale | | | | | |
| a) | Shares carrying voting rights acquired/sold | 2000 | 0.02 | 0.02 | | |
| b) | VRs acquired /sold otherwise than by shares | Nil | 0.03 Nil | 0.03 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 | | |
| d) | Shares encumbered / invoked/released by the acquirer | Nil | Nil | Nil | | |
| e) | | 2000 | 0.03 | 0.03 | | |
| | | | | | | |
| | | | | | | |

| Af | ter the acquisition/sale, holding of: | | | | | |
|--|--|------------|--|-------------------------------------|--|--|
| a) b) c) d) | Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares 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 Total (a+b+c+d) | AT:1 | 4.75% Nil Nil Nil 4.75% | 4.75% Nil Nil Nil 4.75% | | |
| Mode o | f acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc). | Open Mark | cet | | | |
| Date of a | acquisition / sale of shares / VR or date of receipt of intimation nent of shares, whichever is applicable | 12/02/2020 | | | | |
| 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 sl | nare capital/ total voting capital of the TC after the said | 7522496 eq | uity shares of fa | ace value of Rs. 10 each | | |
| otal dilu | uted share/voting capital of the TC after the said acquisition | 7522496 ea | nity shares of fe | 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

Rajwant Kaur

Rapuant Kenne.

(Immediate relative to Kanwaljit Singh)

Place: Ludhiana Date: 13/02/2020

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]

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/voti ng capital wherever applicabl e(*) | Date | No. of Shares | w.r.t.total share/voti ng capital wherever applicabl e(*) | No. of Shares | w.r.t.total share/voti ng capital wherever applicabl |
| 1. | Kawaljit Singh | 980960 | 13.04 | Red . | - | - | 980960 | <u>e(*)</u> 13.04 |
| 2. | Ratinder Kaur | 743704 | 9.89 | | - | | 743704 | |
| 3. | Kanwaljit Singh | 762000 | 10.13 | | - | | | 9.89 |
| 4. | Surinderpal Singh | 842000 | 11.19 | 5 | | | 762000 | 10.13 |
| 5. | Prabhsimran Singh | 30200 | 0.40 | | | | 842000 | 11.19 |
| 6. | Harsimran Singh | 45200 | 0.60 | | | - | 30200 | 0.40 |
| 7. | Jagjit Kaur | 226400 | 3.01 | | - | DE TOTAL | 45200 | 0.60 |
| 8. | Rajwant Kaur | 355200 | 4.72 | 12-02-2020 | 2000 | - | 226400 | 3.01 |
| 9. | Harnam Kaur | 156600 | 2.08 | 12-02-2020 | 2000 | 0.03 | 357200 | 4.75 |
| 10. | Gurmeet Singh | 70560 | 0.94 | | - | • 0.5 | 156600 | 2.08 |
| 11. | Gurpreet Singh | 55000 | 0.73 | - | - | | 70560 | 0.94 |
| 12. | Joginder kaur | 59600 | 0.79 | - | - | - | 55000 | 0.73 |
| 13. | Amrik Singh | 25200 | 0.79 | - | - | - | 59600 | 0.79 |
| 14. | Ajmer Singh | 20000 | | - | - | • | 25200 | 0.33 |
| 15. | Gulmeet kaur | 5200 | 0.27 | - | * | - | 20000 | 0.27 |
| 16. | Ravneet Kaur | 28400 | 0.07 | - | - | - | 5200 | 0.07 |
| 17. | Kawaljit Singh and Sons HUF | 8000 | 0.38 | - | - | - | 28400 | 0.38 |
| 18. | Jaswant Kaur | 415400 | 0.11 | | - | - | 8000 | 0.11 |
| 19. | Celespreet Kaur | | 5.52 | | - | - | 415400 | 5.52 |
| | 1 ************************************* | 103600 | 1.38 | - | - | - | 103600 | 1.38 |

Signature of the acquirer

Rajwant Kaur

(Immediate relative to Kanwaljit Singh)

quent Kins.

Place: Ludhiana Date: 13/02/2020