

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 06/03/2021

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

Encl. as above.

Date: 06/03/2021

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

Kawaljit Singh

Date of Acquisition

05/03/2021

No. of shares

2000

Kindly take it into your record.

Yours faithfully,

Kawaljit Singh

(Chairman & Managing 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 Rubbers Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group			Kawaljit Singh (Chairman & Managing Director) (List of Acquirer & Persons Acting in Concert (PAC and their shareholding in target company is annexed herewith as annexure-1)				
			Yes				
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:		le eggi de describación				
a) b)	Shares carrying voting right Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1028960 Nil	13.68% Nil	13.68% Nil			
c) d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights	Nil Nil	Nil Nil	Nil Nil			
e)	in the T C (specify holding in each category) Total (a+b+c+d)						
	Details of acquisition/sale		a and some and				
a)	Shares carrying voting rights acquired/sold	2000	0.03%	0.03%			
b)	VRs acquired /sold otherwise than by shares	Nil	Nil	Nil			
c)	entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		Nil	Nil			
d)			Nil	Nil			
e)	Total (a+b+c+/-d)						

All	ter the acquisition/sale, holding of:			
a)	Shares carrying voting rights	1030960	13.71%	13.71%
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)			
	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc).	Open Mark	et	
issue / r	of acquisition / sale (e.g. open market / off-market / public rights 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	Open Mark		Dotalia of the pos
Date of intimati	rights issue / preferential allotment / inter-se transfer etc). acquisition / sale of shares / VR or date of receipt of	05/03/2021	See motorious	face value of Rs. 10 each
Date of intimation Equity sacquisit	rights 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	05/03/2021 7522496 eq	uity shares of 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

Kawaljit Singh

(Chairman & Managing Director)

Place: Ludhiana Date: 06/03/2021

<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]

Target Company: DOLFIN RUBBERS LIMITED

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	% w.r.t.tot al share/vo ting capital whereve r applicab le(*)
1.	Kawaljit Singh	1028960	13.68	05/03/2021	2000	0.03	1030960	13.71
2.	Ratinder Kaur	763704	10.15	-	-		763704	10.15
3.	Kanwaljit Singh	762000	10.13	-	-	-	762000	10.13
4.	Surinder Pal Singh	862000	11.46				862000	11.46
5.	Prabhsimran Singh	34200	0.46		-		34200	0.46
6.	Harsimran Singh	93200	1.24	E he -	-	-	93200	1.24
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		-		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	- A-	-		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	123600	1.64		-		123600	1.64

Signature of the acquirer sports

Kawaljit Singh

(Chairman & Managing Director)

Place: Ludhiana Date: 06/03/2021