

DOLFIN RUBBERS LIMITED

An ISO 45001:2018 Certified Co.

Date: 30/05/2023

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

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 year ended on March 31, 2023.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully,

For Dolfin 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						Value of the related party	Value of	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	P A N	Name	P A N	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transactio n as approved by the audit committe e	transaction during the reporting period	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)		
1	Dolfin Rubbers Limited		Kawaljit Singh*		Promoter & Managing Director	Remuneration	59.76	29.88	-	-	-	-	-	-	-	-	_	-		
2	Dolfin Rubbers Limited		Surinder Pal Singh*		Joint Managing Director	Remuneration	30.00	15.00	-	-	-	_	-	-	-	_	_	-		
3	Dolfin Rubbers Limited		Ratinder Kaur*		Promoter & Whole Time Director	Remuneration	28.80	14.40	-	-	-	-	-	-	-	-	-	_		
4	Dolfin Rubbers Limited		Kanwaljit Singh*		Whole Time Director	Remuneration	28.80	14.40	-	-	-	_	-	-	-	-	-	_		
5	Dolfin Rubbers Limited		Celespreet Kaur		Key Management Personnel	Remuneration	28.80	14.40	-	-	-	-	-	-	-	-	_	-		
6	Dolfin Rubbers Limited		Ankita Sahu		Key Management Personnel	Remuneration	-	1.45	-	-	-	-	-	-	-	-	-	-		
7	Dolfin Rubbers Limited		Rajwant Kaur		Relative of Key Management Personnel	Remuneration	10.56	5.28	-	-	-	-	-	-	-	-	_	-		
8	Dolfin Rubbers Limited		Jagjit Kaur		Relative of Key Management Personnel	Remuneration	10.56	5.28	-	-	-	-	-	-	-	_	_	-		
9	Dolfin Rubbers Limited		Kritika Kaur		Relative of Key Management Personnel	Remuneration	10.56	5.28	-	-	-	-	-	-	-	-	-	-		
10	Dolfin Rubbers Limited		Harsimran Singh		Relative of Key Management Personnel	Remuneration	28.80	14.40	-	-	-	-	-	-	-	-	-	-		
11	Dolfin Rubbers Limited		Prabhsimran Singh		Relative of Key Management Personnel	Remuneration	28.80	14.40	-	-	-	-	-	-	-	-	-	-		
12	Dolfin Rubbers Limited		Kawaljit Singh		Promoter & Managing Director	Interest Paid	-	1.33	-	-	-	-	-	-	-	-	_	-		

13	Dolfin Rubbers Limited	Surinder Pal Singh	Joint Managing Director	Interest Paid	_	0.29	-	-	-	_	-	-	-	-	-	-
14	Dolfin Rubbers Limited	Ratinder Kaur	Promoter & Whole Time Director	Interest Paid	-	0.38	-	-	-	-	-	-	-	-	-	-
15	Dolfin Rubbers Limited	Harsimran Singh	Relative of Key Management Personnel	Interest Paid	-	2.29	-	-	-	_	-	-	-	-	-	-
16	Dolfin Rubbers Limited	Amandeep Kaur [#]	Relative of Key Management Personnel	Sitting Fees	-	0.23	-	-	-	-	-	-	-	-	-	-
17	Dolfin Rubbers Limited	Gurpreet Kaur [#]	Relative of Key Management Personnel	Sitting Fees	-	0.13	-	-	-	-	-	-	-	-	-	-
18	Dolfin Rubbers Limited	Yashul Goyal [#]	Relative of Key Management Personnel	Sitting Fees	-	0.23	-	-	-	-	-	-	-	-		-
19	Dolfin Rubbers Limited	Aanchal Gupta [#]	Relative of Key Management Personnel	Sitting Fees	-	0.12	_	_	-	-	-	-	-	_	-	-
20	Dolfin Rubbers Limited	Tarundeep Singh#	Relative of Key Management Personnel	Sitting Fees	-	0.05	-	_	-	_	-	-	-	-	-	-
21	Dolfin Rubbers Limited	Kawaljit Singh	Promoter & Managing Director	Unsecured Loan to Company	-	4.00	4.00	0.00	-	_	-	-	-	-	-	-
Total	Total value of transaction during the reporting period.					143.23										

*.Directors Remuneration approved by Shareholders.

#Independent Director's Sitting Fees approved by NRC and Board.