

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 24/02/2020

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: 24/02/2020

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 Jagjit Kaur

Date of Acquisition 24/02/2020 No of shares

Kindly take it into your record.

Yours faithfully,

Jagjit Kaus Jagjit Kaur

(Immediate relative)

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		Jagjit Kaur (Persons Acting in Concert)				
	o dequitor		(List of Acquirer & Persons Acting in Concert (PA and their shareholding in target company is annexe herewith as annexure-1)			
Wheth	er the acquirer belongs to Promoter/Promoter group	No	dimexare 1)			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed		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)	Shares carrying voting rights	228400	3.04%	2040/		
b)	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	Nil	3.04% 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)	228400	3.04%	3.04%		
	The house series and the little series and t			V		
	Details of acquisition/sale					
a)	Shares carrying voting rights acquired/sold	2000				
b)	VRs acquired /sold otherwise than by shares	2000 Nil	0.03% Nil	0.03%		
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 Nil		
d)	Shares encumbered / invoked/released by the acquirer	Nil	Nil	NU		
e)	Total (a+b+c+/-d)	2000 .	0.03%	Nil 0.03%		

	ter the acquisition/sale, holding of:			
a)	Shares carrying voting rights	230400	3.06%	3.06%
b)	Shares encumbered with the acquirer	Nil	Nil	Nil S
c)	VRs otherwise than by shares	Nil	Nil	Nil
d)	Warrants/convertible securities/any other instrument that			
		Nil	Nil	Nil
e)		230400	3.06%	3.06%
	of acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc).	Open Mark	et	
Date of alloti	acquisition / sale of shares / VR or date of receipt of intimation nent of shares, whichever is applicable	24/02/2020		value in the
quity	acquisition / sale of shares / VR or date of receipt of intimation nent of shares, whichever is applicable share capital / total voting capital of the TC before the said ion / sale			e value of Rs. 10 each
quity s	share capital / total voting capital of the TC before the said	7522496 eq	uity shares of fac	e 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

Jagjit Kaur

(Immediate Relative)

Place: Ludhiana Date: 24/02/2020

<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 (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 e(*)
1.	Kawaljit Singh	980960	13.04		1.5	- (=)	980960	13.04
2.	Ratinder Kaur	743704	9.89		-	-	743704	9.89
3.	Kanwaljit Singh	762000	10.13	- 12	-	-	762000	10.13
4.	Surinderpal Singh	842000	11.19		-	- 1	842000	11.19
5.	Prabhsimran Singh	30200	0.40	-	-	-	30200	0.40
6.	Harsimran Singh	45200	0.60		-		45200	0.60
7.	Jagjit Kaur	228400	3.04	24/02/2020	2000	0.03%	230400	3.06
8.	Rajwant Kaur	359200	4.78				359200	4.78
9.	Harnam Kaur	156600	2.08	-	- 10		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			-	25200	0.73
14.	Ajmer Singh	20000	0.27	Ein . Eur			20000	0.33
15.	Gulmeet kaur	5200	0.07	-	-		5200	0.27
16.	Ravneet Kaur	28400	0.38	-	-		28400	0.07
17.	Kawaljit Singh and Sons HUF	8000	0.11	-	-		8000	0.38
18.	Jaswant Kaur	415400	5.52	-	-		415400	
19.	Celespreet Kaur	103600	1.38	-	-		103600	5.52 1.38

Signature of the acquirer

Jagjit Kaur (Immediate Relative)

Place: Ludhiana Date: 24/02/2020