

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To, Dated: 10/12/2020

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

Celespreet Kaur
Chief Financial Officer

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Enclosed as above.

Date: 10/12/2020

To,

1)

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,

Mumbai – 400001 Scrip Code: 542013 2)Board of DirectorsDolfin Rubbers Limited26 A, Bhai Randhir Singh NagarLudhiana-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 Harsimran Singh Date of Acquisition 09/12/2020

No. of shares

Kindly take it into your record.

Yours faithfully,

Harsimran Singh (Whole Time Director)

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

d) Warrants/convertible securities/any other instrument that	(List of Accand their sh	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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)	and their sh herewith as No BSE Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)	
Name(s) of the Stock Exchange(s) where the shares of TC are Listed Details of the acquisition / disposal as follows Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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)	No BSE Number	% w.r.t. total share/voting capital wherever applicable(*)	diluted share/voting capital of the TC (**)	
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Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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)	51200	share/voting capital wherever applicable(*)	diluted share/voting capital of the TC (**)	
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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)		capital wherever applicable(*)	share/voting capital of the TC (**)	
 a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) 			A CONTRACTOR OF THE PROPERTY O	
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disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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)			CONTRACTOR OF THE PROPERTY OF	
 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) 		HATTER STATE OF THE STATE OF TH	Nil	
entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil	
	Nil	Nil	Nil	
		Inflor Labors	a bat (9 a	
Details of acquisition (-1)				
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	2000	0.03%	0.03%	
	Nil	Nil	Nil	
, and the state of	Nil	Nil	Nil	
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil	
e) Total (a+b+c+/-d)			Saturd seer to	

All	ter the acquisition/sale, holding of:		Tempinos -	
a)	Shares carrying voting rights	53200	0.71%	0.71%
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)		eg _{er} e location	We are the (n) as much to the
Anda c	6 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1 / 1			
ssue / r	of acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc).	Open Mark		mon one to select
ssue / r				upon not to allered
Date of allots	ights issue / preferential allotment / inter-se transfer etc). acquisition / sale of shares / VR or date of receipt of intimation	09/12/2020		face value of Rs. 10 each
Date of allots Equity s Equity s	ights issue / preferential allotment / inter-se transfer etc). acquisition / sale of shares / VR or date of receipt of intimation ment of shares, whichever is applicable share capital / total voting capital of the TC before the said	09/12/2020 7522496 eq	uity shares of	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

Harsimran Singh (Whole Time Director)

Place: Ludhiana Date: 10/12/2020 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]

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.total share/voti ng capital wherever applicabl e(*)
1.	Kawaljit Singh	988960	13.15		- T		988960	13.15
2.	Ratinder Kaur	753704	10.02		-	-	753704	10.02
3.	Kanwaljit Singh	762000	10.13	-	-	-	762000	10.13
4.	Surinder Pal Singh	862000	11.46		-	-	862000	11.46
5.	Prabhsimran Singh	32200	0.43		-		32200	0.43
6.	Harsimran Singh	51200	0.68	09/12/2020	2000	0.03	53200	0.71
7.	Jagjit Kaur	232400	3.09		-	-	232400	3.09
8.	Rajwant Kaur	359200	4.78	-		- 200	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				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	CAH	-	-	8000	0.11
18.	Jaswant Kaur	415400	5.52			-	415400	5.52
19.	Celespreet Kaur	107600	1.43		-	-	107600	1.43

Signature of the acquirer

Harsimran Singh (Whole Time Director)

Place: Ludhiana Date: 10/12/2020