

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 15/01/2022

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: 14/01/2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001
Scrip Code: 542013

Board of Directors
Dolfin Rubbers Limited
26 A, Bhai Randhir Singh Nagar
Ludhiana-141012

<u>Sub: Disclosure under regulation 29(2) of Securities and exchange Board of India (Substantial Acquisition of Shares and takeovers) Regulations 2011</u>

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	Date of Acquisition	No. of shares
Kawaljit Singh	12/01/2022	8000
Kawaljit Singh	13/01/2022	8000

Kindly take it into your record.

Kawaljit Singh

Yours faithfully,

(Chairman & Managing Director)

Name of the Target Company (TC)		Dolfin Rubbers Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer					
Whethe	er the acquirer belongs to Promoter/Promoter group	1. Yes			
Name(: 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)	Shares carrying voting right (As per Annexure-I attached)	1096960	14.58%	14 500/	
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	14.58% 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)				
•	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	16000	0.22%	0.22%	
b)	VRs acquired /sold otherwise than by shares	Nil	Nil	Nil	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights	Nil Nil	Nil Nil	Nil Nil	
d)	Shares encumbered / invoked/released by the acquirer				
e)	Total (a+b+c+/-d)	(=0			

Aft	ter the acquisition/sale, holding of:			all from entire or
a)	Shares carrying voting rights (As per Annexure-I attached)	1112960	14.80%	14.80%
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)			
Mode o	of acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc).	Open Mark	et	
	acquisition / sale of shares / VR or date of receipt of	12/01/2022	- 8000 Shares	
ntimati	on of allotment of shares, whichever is applicable	13/01/2022	- 8000Shares	
	thare capital / total voting capital of the TC before the said ion / sale	7522496 eq	uity shares of f	ace value of Rs. 10 each
	hare capital/ total voting capital of the TC after the said ion / sale	7522496 eq	uity shares of f	ace value of Rs. 10 each
Total diluted share/voting capital of the TC after the said acquisition		7522406 aa	uity shares of f	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

Kawaljit Singh

(Chairman & Managing Director)

Place: Ludhiana Date: 14/01/2022

Date: 14/01/2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
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Board of Directors

Dolfin Rubbers Limited

26 A, Bhai Randhir Singh Nagar
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Name	Date of Acquisition	No. of shares
Ratinder Kaur	12/01/2022	8000
Ratinder Kaur	13/01/2022	8000

Kindly take it into your record.

Yours faithfully,

Ratinder Kaur

(Whole Time Director)

Ratinder Leur

Name of	Name of the Target Company (TC)		bers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		1. Ratinder Kaur			
Whethe	er the acquirer belongs to Promoter/Promoter group	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 :				
a) b)	Shares carrying voting right (As per Annexure-I attached) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	785704 Nil	10.44% Nil	10.44% 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)			+	
	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	16000 Nil	0.22% Nil	0.22% Nil	
b)	VRs acquired /sold otherwise than by shares		1111	TAIL .	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights	Nil Nil	Nil Nil	Nil Nil	
4)	in the 1C (specify holding in each category) acquired/sold		****	and an annual to the	
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)				
				Total and	

	ter the acquisition /sale , holding of:			
a)	Shares carrying voting rights (As per Annexure-I attached)	801704	10.66%	10.66%
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)			
Mode of ssue / r	of acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc).	Open Mark	cet	
Date of	acquisition / sale of shares / VR or date of receipt of	12/01/2022	2 (8000 Shares)	
ntimati	on of allotment of shares, whichever is applicable	13/01/2022	2 (8000 Shares)	
Equity s acquisit	share capital / total voting capital of the TC before the said ion / sale	7522496 ed	quity shares of f	ace value of Rs. 10 each
	share capital/ total voting capital of the TC after the said	7522496 ec	quity shares of f	ace value of Rs. 10 each
Equity s equisit	ion / sale			

^(*) 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.

Signature of the acquirer / seller / Authorised Signatory

Ratinder Kaur

(Whole Time Director)

Ratindu leaun

Place: Ludhiana Date: 14/01/2022

^(**) 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.

Date: 13/01/2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
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Name

Date of Acquisition

No. of shares

Celespreet Kaur

12/01/2022

4000

Kindly take it into your record.

Yours faithfully,

Celespreet Kaur

Cusput Keur

(Chief Financial Officer)

Name of	of the Target Company (TC)	Dolfin Rubbers Limited			
Name(sthe acq	s) of the acquirer and Persons Acting in Concert (PAC) with uirer	1. Celespreet Kaur			
Whethe	er the acquirer belongs to Promoter/Promoter group	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 (**)	
Ве	fore the acquisition under consideration, holding of :				
a) b)	Shares carrying voting right (As per Annexure-I attached) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	153600 Nil	2.04% Nil	2.04% Nil	
c)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil	
d)	Warrants/convertible securities/any other instrument that		Nil	Nil	
e)	Total (a+b+c+d)				
	and should relieve a contract or said and should regard the said and were tell seen	e angle taxo		Malanti (17)	
	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	4000 Nil	0.05% Nil	0.05%	
b)	VRs acquired /sold otherwise than by shares	INII	INII	Nil	
c)		Nil	Nil	Nil	
	in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil	
d)	Shares encumbered / invoked/released by the acquirer	***			
e)	Total (a+b+c+/-d)				

Af	ter the acquisition /sale , holding of:			
a)	Shares carrying voting rights (As per Annexure-I attached)	157600	2.09%	2.09%
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)			
Mode of ssue / r	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc).	Open Mar	ket	
Date of ntimati	acquisition /sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable	12/01/202	2	
	share capital / total voting capital of the TC before the said ion / sale	7522496 e	quity shares of	face value of Rs. 10 each
	share capital/ total voting capital of the TC after the said ion / sale	7522496 e	quity shares of	face value of Rs. 10 each
Total di	luted share/voting capital of the TC after the said acquisition	7522406	. 1	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

Celespreet Kaur

(Chief Financial Officer)

Columnat Vaur

Place: Ludhiana Date: 13/01/2022

Date: 13/01/2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001
Scrip Code: 542013

Board of Directors
Dolfin Rubbers Limited
26 A, Bhai Randhir Singh Nagar
Ludhiana-141012

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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

Date of Acquisition

No. of shares

Harsimran Singh

12/01/2022

6000

Kindly take it into your record.

Yours faithfully,

Harsimran Singh

(Whole Time Director)

Name of the Target Company (TC)		Dolfin Rubbers Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		1. Harsimran Singh			
Whethe	r the acquirer belongs to Promoter/Promoter group	1. No			
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 (**)	
Bei	fore the acquisition under consideration, holding of:				
a)	Shares carrying voting right (As per Annexure-I attached)	111200	1.48%	1.48%	
b)	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	Nil	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)				
	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	6000 Nil	0.08% Nil	0.08% Nil	
b)	VRs acquired /sold otherwise than by shares		WENT THE REAL PROPERTY.		
c)	Warrants/convertible securities/any other instrument that	Nil	Nil	Nil	
	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				
e)	Total (a+b+c+/-d)				

Af	ter the acquisition/sale, holding of:			
a)	Shares carrying voting rights (As per Annexure-I attached)	117200	1.56%	1.56%
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)			
Mode o	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc).	Open Mari	ket	
	acquisition / sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable	12/01/2022	2	
	share capital / total voting capital of the TC before the said ion / sale	7522496 e	quity shares of	face value of Rs. 10 each
Equity s equisit	share capital/ total voting capital of the TC after the said ion / sale	7522496 e	quity shares of	face value of Rs. 10 each
Cotal di	luted share/voting capital of the TC after the said acquisition		unal hardes	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.

Signature of the acquirer / seller / Authorised Signatory

Harsimran Singh (Whole Time Director)

Place: Ludhiana Date: 13/01/2022

^(**) 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.

Date: 13/01/2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001
Scrip Code: 542013

Board of Directors
Dolfin Rubbers Limited
26 A, Bhai Randhir Singh Nagar
Ludhiana-141012

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Name

Date of Acquisition

No. of shares

Surinder Pal Singh

12/01/2022

4000

Kindly take it into your record.

Yours faithfully,

Sinder Pd Sich

Surinder Pal Singh

(Joint Managing Director)

Name of	the Target Company (TC)	Dolfin Rub	bers Limited	
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		1. Surinder Pal Singh		
Vhether	the acquirer belongs to Promoter/Promoter group	1. No		
Name(s) Listed	of the Stock Exchange(s) where the shares of TC are	BSE		
Details o	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 (**)
Bef	ore the acquisition under consideration, holding of:			
a)	Shares carrying voting right (As per Annexure-I attached)	862000	11.46%	11.46%
b)	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	Nil	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)			
1	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	4000 Nil	0.05% Nil	0.05% Nil
b)	VRs acquired /sold otherwise than by shares	2111	N. 13	NI:1
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights		Nil Nil	Nil Nil
**	in the TC (specify holding in each category) acquired/sold			a chesame
d)	Shares encumbered / invoked/released by the acquirer			
e)	Total (a+b+c+/-d)			

After the acquisition/sale, holding of:				
a) Shares carrying voting rights (As per Annexure-I attached)	866000	11.51%	11.51%	
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)				
Mode of acquisition / sale (e.g. open market / off-market / public ssue / rights issue / preferential allotment / inter-se transfer etc).	Open Mar	ket		
Date of acquisition / sale of shares / VR or date of receipt of attimation of allotment of shares, whichever is applicable	12/01/202	2	Easter relati	
Equity share capital / total voting capital of the TC before the said acquisition / sale		7522496 equity shares of face value of Rs. 10 ea		
Equity share capital/ total voting capital of the TC after the said cquisition / sale	7522496 e	quity shares of f	ace value of Rs. 10 each	
Total diluted share/voting capital of the TC after the said acquisition		quity shares of f	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.

Signature of the acquirer / seller / Authorised Signatory

Swinder Pal Singh Surinder Pal Singh

(Joint Managing Director)

Place: Ludhiana Date: 13/01/2022

^(**) 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.

Date: 13/01/2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
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Name

Date of Acquisition

No. of shares

Jagjit Kaur

12/01/2022

4000

Kindly take it into your record.

Tagjit Kows

Yours faithfully,

Jagjit Kaur

(Immediate Relative of Director)

Name o	of the Target Company (TC)	Dolfin Rub	bers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		1. Jagjit Kaur			
Whether the acquirer belongs to Promoter/Promoter group		1. 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)	Shares carrying voting right (As per Annexure-I attached)	232400	3.09%	3.09%	
b)	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	Nil	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)				
	determine pay that laterst fifting dester has the configuration on the Street, W.			y sales (V)	
1	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	4000 Nil	0.05% Nil	0.05% Nil	
b)	VRs acquired /sold otherwise than by shares	1411	TAIL STREET OF	INII	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights	Nil	Nil	Nil	
	in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil	
d)	Shares encumbered / invoked/released by the acquirer		Line in		
	Total $(a+b+c+/-d)$				

a) Shares carrying voting rights (As per Annexure-I attached)	236400	3.14%	3.14%		
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 $(a+b+c+d)$					
Mode of acquisition / sale (e.g. open market / off-market / public ssue / rights issue / preferential allotment / inter-se transfer etc).	Open Mar	ket			
Date of acquisition /sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable	12/01/202	2			
Equity share capital / total voting capital of the TC before the said acquisition / sale		7522496 equity shares of face value of Rs. 10 each			
	7522496 equity shares of face value of Rs. 10 each				
quity share capital/ total voting capital of the TC after the said cquisition / sale	7522496 e				

(*) 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 of Director)

Place: Ludhiana Date: 13/01/2022

Date: 14/01/2022

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Bombay Stock Exchange Limited
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NameDate of AcquisitionNo. of sharesPrabhsimran Singh12/01/20228000Prabhsimran Singh13/01/20228000

Kindly take it into your record.

Yours faithfully,

Prabhsimran Singh (Whole Time Director)

Name of the Target Company (TC)		Dolfin Rubbers Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		1. Prabhsimran Singh			
Whether the acquirer belongs to Promoter/Promoter group		1. 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)	Shares carrying voting right (As per Annexure-I attached)	44200	0.58%	0.58%	
b)	Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	Nil	Nil	0.3876 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)				
	Potoile of convicition (relation				
	Details of acquisition/sale			100000	
a)	Shares carrying voting rights acquired/sold	16000	0.22%	0.22%	
4)	(As per Annexure-I attached)	Nil	Nil	Nil	
c)	VRs acquired /sold otherwise than by shares	Nil	Nil	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	Nil	
d)	Shares encumbered / invoked/released by the acquirer			Service Services	
e)	Total (a+b+c+/-d)				

An	ter the acquisition /sale , holding of:			And the second s	
a)	Shares carrying voting rights (As per Annexure-I attached)	60200	0.80%	0.80%	
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)			and the street	
Mode o	of acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc).	Open Marke	et		
Date of acquisition /sale of shares / VR or date of receipt of		12/01/2022 (8000 Shares)			
ntimation of allotment of shares, whichever is applicable		13/01/2022 (8000 Shares)			
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 share capital/ total voting capital of the TC after the said acquisition / sale		7522496 equity shares of face value of Rs. 10 each			
Total diluted share/voting capital of the TC after the said acquisition		7522496 equity 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.

Signature of the acquirer / seller / Authorised Signatory

Problemen Singh (Whole Time Director)

Place: Ludhiana Date: 14/01/2022

^(**) 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.