Date: 29/08/2022

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

## 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

Ratinder Kaur

**Date of Acquisition** 25/08/2022 to 26/08/2022 No. of shares

Kindly take it into your record.

Yours faithfully,

Ratinder leave.

**Ratinder Kaur** 

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and <u>Takeovers) Regulations, 2011</u>

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 Name(s) of the Stock Exchange(s) where the shares of TC are Listed		1. Ratinder Kaur 1. Yes 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 (**)
					Bef	fore the acquisition under consideration, holding of :			
<b>a)</b> b)	Shares carrying voting right (As per Annexure-I attached) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	1099513 Nil	10.96% Nil	10.96% Nil					
c)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil					
d) e)	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) Total (a+b+c+d)	Nil	Nil	Nil					
	Details of acquisition/ <del>sale</del>								
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	630 Nil	0.01% Nil	0.01% Nil					
b)	VRs acquired /sold otherwise than by shares	N 1''I	A T'1	N T'1					
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								
e)	Total $(a+b+c+/-d)$								

After the acquisition <del>/sale</del> , holding of:				
a) Shares carrying voting rights (As per Annexure-I attached)	1100143	10.97%	10.97%	
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 issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25/08/2022-26/08/2022			
Equity share capital / total voting capital of the TC before the said acquisition / sale	10029892 equity shares of face value of Rs. 10 each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	10029892 equity shares of face value of Rs. 10 each			
Total diluted share/voting capital of the TC after the said acquisition	10029892 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.

(\*\*) 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

Ratinder banc.

Ratinder Kaur Place: Ludhiana Date: 29/08/2022

. . . . . . .