

## **DOLFIN RUBBERS LIMITED**

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 07/07/2020

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: 07/07/2020

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

Prabhsimran Singh

Date of Acquisition

06/07/2020

No of shares 2000

Kindly take it into your record.

Yours faithfully,

Prabhsimuan Singh

(Immediate relative to Kanwaljit Singh)

## 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) the acqu	) of the acquirer and Persons Acting in Concert (PAC) with uirer	Prabhsimran Singh  (List of Acquirer & Persons Acting in Concert (PAC and their shareholding in target company is annexed herewith as annexure-1)					
Whether the acquirer belongs to Promoter/Promoter group		No, he didn't belong to Promoter/ Promoter group.					
Name(s Listed	) 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 (**)			
Bef	fore the acquisition under consideration, holding of:						
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	30200 Nil	0.40% Nil	0.40% 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			
e)	Total (a+b+c+d)	30200	0.40%	0.40%			
	Details of acquisition/sale						
a) b)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares	2000 Nil	0.03% Nil	0.03% 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			
d)	Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil			
e)	Total (a+b+c+/-d)	2000	0.03%	0.03%			

Af	ter the acquisition <del>/sale</del> , holding of:			
a)	Shares carrying voting rights			
b)	Shares encumbered with the acquirer	32200	0.43%	0.43%
c)	VRs otherwise than by shares	Nil	Nil	Nil
d)	Warrants/convertible accounts of	Nil	Nil	Nil
-/	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specific ball).	N. 11		
	in the TC (specify holding in each category) after acquisition	NII	Nil	Nil
e)	Total (a+b+c+d)	32200	0.43%	
		32200	0.43%	0.43%
fode o	f acquisition / sale (e.g. open market / off-market / public ghts issue / preferential allotment / inter-se transfer etc).	Open Mar	ket	
suc / II	f acquisition / sale (e.g. open market / off-market / public 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	Open Mar		
ate of a fallotm	acquisition / sale of shares / VR or date of receipt of intimation nent of shares, whichever is applicable	Open Mar	0	ace value of Rs. 10 each
ate of a fallotm	acquisition / sale of shares / VR or date of receipt of intimation nent of shares, whichever is applicable hare capital / total voting capital of the TC before the said on / sale	06/07/2020 7522496 e	0 quity shares of f	ace value of Rs. 10 each

<sup>(\*)</sup> 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

Probleman Singh

(Immediate Relative to Kanwaljit Singh)

Place: Ludhiana Date: 07/07/2020

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<sup>(\*\*)</sup> 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.

Annexure-1

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	rget Company: DOLFIN RU 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	984960	13.09		-	-	984960	13.09
2.	Ratinder Kaur	751704	9.99		-		751704	9.99
3.	Kanwaljit Singh	762000	10.13		-		762000	10.13
4.	Surinderpal Singh	842000	11.19	SPECTON STATE	-		842000	11.19
5.	Prabhsimran Singh	30200	0.40	06/07/2020	2000	0.03	32200	0.40
6.	Harsimran Singh	49200	0.65		-	-	49200	0.40
7.	Jagjit Kaur	232400	3.09				232400	
8.	Rajwant Kaur	359200	4.78		-	-	359200	3.09
9.	Harnam Kaur	156600	2.08				156600	4.78
10.	Gurmeet Singh	70560	0.94		-			2.08
11.	Gurpreet Singh	55000	0.73			-	70560	0.94
12.	Joginder kaur	59600	0.79			-	55000	0.73
13.	Amrik Singh	25200	0.33		-	-	59600	0.79
14.	Ajmer Singh	20000	0.27		-	-	25200	0.33
15.	Gulmeet kaur	5200	0.07		•		20000	0.27
16.	Ravneet Kaur	28400	0.07			•	5200	0.07
17.	Kawaljit Singh and Sons HUF	8000	0.38	-	-	-	28400	0.38
18.	Jaswant Kaur	415400		-	-	+	8000	0.11
19.	Celespreet Kaur	107600	5.52	-			415400	5.52
	1	107000	1.43	-	-		107600	1.43

Signature of the acquirer

Prabhsimran Singh (Immediate Relative to Kanwaljit Singh)

Place: Ludhiana Date: 07/07/2020