

DOLFIN RUBBERS LIMITED An OHSAS 18001 : 2007 Certified Co.

Dated: 05/08/2021

To,

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.

Registered Office: 26-A, BRS Nagar, Opp Ramesh Eye Hospital, Ludhiana-141012 (Pb.) M: 0161-2456880

#### Date: 05/08/2021

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,

To,

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:

<u>Name</u> Kawaljit Singh Date of Acquisition 04/08/2021 No. of shares 2000

Kindly take it into your record.

Yours faithfully,

Kawaljit Singh

(Chairman & Managing Director)

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

Name of the Target Company (TC) Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			Dolfin Rubbers Limited Kawaljit Singh (Chairman & Managing Director)				
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 (**)			
Bei	fore the acquisition under consideration, holding of :						
a)	Shares carrying voting right	1070960	14.24%	14.24%			
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) 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/sale		en antiere Marinaa En gehaat en 10 M				
a)	Shares carrying voting rights acquired/sold	2000	0.3%	0.3%			
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			
	in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil			
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	The Party		and all here and			

Af	ter the acquisition <del>/sale</del> , holding of:		N YESTON W	the second and
a) b)	Shares carrying voting rights Shares encumbered with the acquirer	1072960	14.26%	14.26%
c)	VRs otherwise than by shares	Nil	Nil	Nil
d)	Warrants/convertible securities/any other instrument that	Nil	Nil	Nil
u)	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)			
		A CONTRACT OF A DEC.		
ssue / 1 Date of	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc). acquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable	Open Mark 04/08/2021		
ssue / r Date of ntimati	rights issue / preferential allotment / inter-se transfer etc).	04/08/2021		ce value of Rs. 10 each
Date of Intimati Equity : Equity :	rights issue / preferential allotment / inter-se transfer etc). Facquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable share capital / total voting capital of the TC before the said	04/08/2021 7522496 ec	uity shares of fa	ce value of Rs. 10 each ce 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

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Kawaljit Singh (Chairman & Managing Director)

Place: Ludhiana Date: 05/08/2021

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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]

### 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	<u>%</u> <u>w.r.t.total</u> <u>share/voti</u> <u>ng capital</u> <u>wherever</u> <u>applicabl</u> <u>e(*)</u>	Date	No. of Shares	<u>%</u> <u>w.r.t.total</u> <u>share/voti</u> <u>ng capital</u> <u>wherever</u> <u>applicabl</u> <u>e(*)</u>	No. of Shares	<u>%</u> <u>w.r.t.tot</u> <u>al</u> <u>share/vo</u> <u>ting</u> <u>capital</u> <u>whereve</u> <u>r</u> <u>applicab</u> le(*)
1.	Kawaljit Singh	1070960	14.24	04/08/2021	2000	0.03	1072960	14.26
2.	Ratinder Kaur	773704	10.28		-	-	773704	10.28
3.	Kanwaljit Singh	762000	10.13	-	-	- "	762000	10.13
4.	Surinder Pal Singh	862000	11.46	-	-	-	862000	11.46
5.	Prabhsimran Singh	34200	0.46	-	-	-	34200	0.46
6.	Harsimran Singh	105200	1.40	-	-	-	105200	1.40
7.	Jagjit Kaur	232400	3.09	-		-	232400	3.09
8.	Rajwant Kaur	359200	4.78	-	-	-	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	-	-	1. St 1. S. M.	8000	0.11
18.	Jaswant Kaur	415400	5.52	-	-	-	415400	5.52
19.	Celespreet Kaur	137600	1.83	-	-	-	137600	1.83

Signature of the acquirer

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Kawaljit Singh (Chairman & Managing Director)

Place: Ludhiana Date: 05/08/2021