

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 07/03/2020

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: 07/03/2020

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

Date of Acquisition

No of shares

Harsimran Singh

06/03/2020

4000

Kindly take it into your record.

Yours faithfully,

Harsimran Singh

(Immediate relative)

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

Name of	the Target Company (TC)	Dolfin Rubb	pers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Harsimran 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	Yes, he belo	ongs to Promoter/ I	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	ore the acquisition under consideration, holding of :				
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	45200 Nil	0.60% Nil	0.60% 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	Nil	Nil	Nil	
e)	in the T C (specify holding in each category) Total (a+b+c+d)	45200	0.60%	0.60%	
	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold	4000	0.05%	0.05%	
	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	
d)	Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil 0.05%	
e)	Total (a+b+c+/-d)	4000	0.05%	0.0370	

All	ter the acquisition/sale, holding of:					
a) b) c) d)	Shares carrying voting rights Shares encumbered with the acquirer VRs otherwise than by shares 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	0.65% Nil Nil Nil	0.65% Nil Nil		
e)	Total (a+b+c+d)	49200	0.65%	0.65%		
Ssue / r	of 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 06/03/202				
			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.

(**) 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 (Immediate Relative)

Place: Ludhiana Date: 07/03/2020 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]

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	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	982960	13.07	-	-	-	982960	13.07
2.	Ratinder Kaur	745704	9.91		-	-	745704	9.91
3.	Kanwaljit Singh	762000	10.13	-	-		762000	10.13
4.	Surinderpal Singh	842000	11.19		-	-	842000	11.19
5.	Prabhsimran Singh	30200	0.40	-	-		30200	0.40
6.	Harsimran Singh	45200	0.60	06/03/2020	4000	0.05	49200	0.65
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	-	3-3		25200	0.33
14.	Ajmer Singh	20000	0.27		-		20000	0.27
15.	Gulmeet kaur	5200	0.07	Unit -si		-	5200	0.07
16.	Ravneet Kaur	28400	0.38				28400	0.38
17.	Kawaljit Singh and Sons HUF	8000	0.11	-	-	all II-	8000	0.11
18.	Jaswant Kaur	415400	5.52	- 14			415400	5.52
19.	Celespreet Kaur	107600	1.43	FILE - E-			107600	1.43

Signature of the acquirer

Harsimran Singh (Immediate Relative)

Place: Ludhiana Date: 07/03/2020