

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 25/02/2022

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

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:

NameDate of AcquisitionNo. of sharesKawaljit Singh22/02/20224000Kawaljit Singh24/02/20224000

Kindly take it into your record.

Yours faithfully,

(Chairman & Managing Director)

Name	of the Target Company (TC)	Dolfin Rubbers Limited			
Name the ac	e(s) of the acquirer and Persons Acting in Concert (PAC) with quirer	I. Kawalji	it Singh		
Wheth	ner 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	s 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	efore the acquisition under consideration, holding of :	12			
a) b)	Shares carrying voting right (As per Annexure-I attached) Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	1128960 Nil	15.00% 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	
				4 les 2 10.	
	Details of acquisition/sale				
a)b)	(AS DCI Alliexilre-1 attached)	8000 Nil	0.11% Nil	- Nil	
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights		Nil	Nil ·	
. 10	in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil	
d)	Shares encumbered / invoked/released by the acquirer			The state of the s	
e)	Total $(a+b+c+/-d)$				

Al	ter the acquisition /sale , holding of:			
a)	Shares carrying voting rights (As per Annexure-I attached)	1136960	15.11%	
b)	Shares encumbered with the acquirer	NI:1		
(c)	VRs otherwise than by shares	Nil Nil	Nil	Nil
d)	Warrants/convertible securities/any other instrument that	NII	Nil	Nil
	entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Mist	Nil	Nil
e)	Total (a+b+c+d)			
	f acquisition / sale (e.g. open market / off-market / public ghts issue / preferential allotment / inter-se transfer etc).	Open Marke	et	
	of anotherit of snares, whichever is applicable		- 4000 Shares - 4000Shares	
Equity she cquisition	nare capital / total voting capital of the TC before the said	7522496 equ	nity shares of fa	ice value of Rs. 10 each
Equity sh equisition	are capital/ total voting capital of the TC after the said	7522496 equ	ity shares of fa	ce value of Rs. 10 each
otal dilu	ited share/voting capital of the TC after the said acquisition			ce value of Rs. 10 each

(**) 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: 24/02/2022

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

Ratinder Kaur

22/02/2022

6000

Kindly take it into your record.

Ratnider Kour.

Yours faithfully,

Ratinder Kaur

Name of the Target Company (TC)		Dolfin Rubbers Limited				
	ame(s) of the acquirer and Persons Acting in Concert (PAC) with e acquirer		1. Ratinder Kaur			
	/hether the acquirer belongs to Promoter/Promoter group		1. Yes			
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 (**)		
Bef	ore the acquisition under consideration, holding of:	÷				
a)	Shares carrying voting right (As per Annexure-I attached)	805704	10.71%	_		
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	- Nil		
b)	VRs acquired /sold otherwise than by shares	1111				
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			in the same		
e)	Total $(a+b+c+/-d)$					

Aft	ter the acquisition/sale, holding of:			
a)	Shares carrying voting rights (As per Annexure-I attached)	811704	10.79%	
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)			
	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc).	Open Marke	et	
	acquisition / sale of shares / VR or date of receipt of ion of allotment of shares, whichever is applicable	22/02/2022		
	share capital / total voting capital of the TC before the said tion / sale	7522496 eq	uity shares of	face value of Rs. 10 each
	share capital/ total voting capital of the TC after the said tion / sale	7522496 eq	uity shares of	face value of Rs. 10 each
	iluted share/voting capital of the TC after the said acquisition			face value of Rs. 10 each

(**) 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

Rottrider Ceur.

Place: Ludhiana Date: 24/02/2022

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
Harsimran Singh	. 22/02/2022	2000
Harsimran Singh	24/02/2022	6000

Kindly take it into your record.

Yours faithfully,

Harsimran Singh

Name	of the Target Company (TC)	Dolfin Rubbers Limited				
Name(the acq	s) of the acquirer and Persons Acting in Concert (PAC) with univer	1. Harsimran Singh				
Wheth	er the acquirer belongs to Promoter/Promoter group	1. No				
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)	117200	1.56%			
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)	E E SE E				
	Details of acquisition/sale					
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	6000	0.08%	telaki (2 (***) • priores (18)		
b)	VRs acquired /sold otherwise than by shares	Nil	Nil	Nil		
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 $(a+b+c+/-d)$					

	ter the acquisition/sale, holding of:			
a)	Shares carrying voting rights (As per Annexure-I attached)	125200	1.66%	Supple wit
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)	mise i		on With History
	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc).	Open Mark	cet	
ate of	acquisition / sale of shares / VR or date of receipt of	22/02/2022	2 (2000 shares)	
	acquisition /sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable	A CHARLES AND A SHADOW	2 (2000 shares) 2 (6000 shares)	
quity		24/02/2022	2 (6000 shares)	ce value of Rs. 10 eacl
quity quity quity	share capital / total voting capital of the TC before the said	24/02/2022 7522496 ed	2 (6000 shares) quity shares of fa	ce value of Rs. 10 each

(**) 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 Place: Ludhiana Date: 24/02/2022

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

Date of Acquisition

No. of shares

Surinder Pal Singh

24/02/2022

4000

Kindly take it into your record.

Yours faithfully,

Sminder Pol Sigh Surinder Pal Singh

Name o	f the Target Company (TC)	Dolfin Rubbers Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with uirer	1. Surinder Pal Singh				
Whethe	/hether the acquirer belongs to Promoter/Promoter group		1. No			
Name(s) of the Stock Exchange(s) where the shares of TC are issted		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:	January 1				
a)	Shares carrying voting right (As per Annexure-I attached)	866000	11.51%			
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)					
				atomic co.		
	Details of acquisition/sale					
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	4000 Nil	0.05% Nil	- Nil		
b)	VRs acquired /sold otherwise than by shares	INII	NII SALSPAR IN	INII		
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			No.		
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)					
-)			20	The angles		

Aft	er the acquisition/sale, holding of:			Stating least
a)	Shares carrying voting rights (As per Annexure-I attached)	870000	11.56%	- Continues
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)			a sittavalianiti
	of acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc).	Open Mar	ket	
ate of	acquisition / sale of shares / VR or date of receipt of	24/02/202	2	
timati	on of allotment of shares, whichever is applicable	12		
	share capital / total voting capital of the TC before the said ion / sale	7522496	equity shares of face	e value of Rs. 10 each
	share capital/ total voting capital of the TC after the said tion / sale	7522496	equity shares of fac	e value of Rs. 10 each
otal d	iluted share/voting capital of the TC after the said acquisition	7522496	equity shares of fac	e value of Rs. 10 each

(**) 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

Surinder Pal Singh Place: Ludhiana Date: 24/02/2022

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

Date of Acquisition

No. of shares

Jagjit Kaur

24/02/2022

2000

Kindly take it into your record.

Yours faithfully,

Jaggit Kous

Jagjit Kaur

(Immediate Relative of Director)

Name o	of the Target Company (TC)	Dolfin Rubbers Limited			
Name(s	s) of the acquirer and Persons Acting in Concert (PAC) with uirer	1. Jagjit Kaur			
Whethe	er the acquirer belongs to Promoter/Promoter group	1. No BSE			
Name(s Listed	s) of the Stock Exchange(s) where the shares of TC are				
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 :	2			
a)	Shares carrying voting right (As per Annexure-I attached)	236400	3.14%		
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)				
	A second and or a common with and month and the second will the or make		a surface highland		
	Details of acquisition/sale				
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	2000 Nil	0.03% Nil	- Nil	
b)	VRs acquired /sold otherwise than by shares	MII	INII	INII	
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)			The said	

	ter the acquisition/sale, holding of:			self to sensit
a)	Shares carrying voting rights (As per Annexure-I attached)	238400	3.17%	
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)		in semployen	er ió allemű -
Mode of issue / 1	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc).	Open Market		
	acquisition /sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable	24/02/2022		
ntimati Equity :			ity shares of face	value of Rs. 10 each
ntimati Equity : ecquisit	share capital / total voting capital of the TC before the said	7522496 equ		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

Jagjit Kaur

(Immediate Relative of Director)

Tagjit Halls

Place: Ludhiana Date: 24/02/2022

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

Prabhsimran Singh

24/02/2022

2000

Kindly take it into your record.

Yours faithfully,

Prabhsimendingh

Name o	f the Target Company (TC)	Dolfin Rubbers Limited				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with hirer	1. Prabhsimran Singh				
Whethe	hether the acquirer belongs to Promoter/Promoter group		1. No			
Name(s) of the Stock Exchange(s) where the shares of TC are isted		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 :) - 1				
a)	Shares carrying voting right (As per Annexure-I attached)	62200	0.83%	- advertised		
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)					
avieto.	I asset out on company on yel much smill mittal actions or make					
	Details of acquisition/sale					
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	2000 Nil	0.03% Nil	- Nil		
b)	VRs acquired /sold otherwise than by shares					
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	INII	Nil	Nil		
d)	Shares encumbered / invoked/released by the acquirer					
e)	Total (a+b+c+/-d)					

Aft	er the acquisition/sale, holding of:				
a)	Shares carrying voting rights (As per Annexure-I attached)	64200	0.85%	Market Springer	
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)	SETTING			
	of acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc).	Open Mar	rket		
	acquisition / sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable	24/02/202	22		
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

Prabhsimran Singh Place: Ludhiana Date: 24/02/2022

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^(**) 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.

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

Celespreet Kaur

24/02/2022

6000

Kindly take it into your record.

Yours faithfully,

Clus put Kau

Name of the Target Company (TC)		Dolfin Rubbers Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		1. Celespreet Kaur			
Whether 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	on prilippio sili sil Ullionia VI sili		
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)	157600	2.09%	2.000/	
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	2.09% 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)				
	and the part the latest fifting dates by the company to the Stock B			particular (T)	
	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	1411	NII wellings and	INII	
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 $(a+b+c+/-d)$				

Aft	er the acquisition/sale, holding of:			(UF Laboration)	
a)	Shares carrying voting rights (As per Annexure-I attached)	163600	2.17%	2.17%	
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)				
	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 ntimation of allotment of shares, whichever is applicable		24/02/2022			
Equity share capital / total voting capital of the TC before the said cquisition / 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			
otal diluted share/voting capital of the TC after the said acquisition		7522496 equity shares of face value of Rs. 10 each			

(**) 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 Place: Ludhiana

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Date: 24/02/2022