

DOLFIN RUBBERS LIMITED An OHSAS 18001 : 2007 Certified Co.

Dated: 16/03/2021

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 be

Ankita Sahu **Company Secretary & Compliance Officer** 

Encl. as above.

## Date: 16/03/2021

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:

<u>Name</u> Kawaljit Singh Date of Acquisition 16/03/2021 No. of shares 4000

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)			bers Limited	site relief			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			Kawaljit Singh (Chairman & Managing Director) (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					
Name(s Listed	) of the Stock Exchange(s) where the shares of TC are	BSE					
Details of the acquisition / disposal as follows			% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)			
Bet	fore the acquisition under consideration, holding of :						
<b>a)</b> b)	Shares carrying voting right Shares in the nature of encumbrance (pledge/ lien/ non- disposal undertaking/ others)	1032960 Nil	13.73% Nil	13.73% Nil			
c)	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil			
d) e)		Nil	Nil	Nil			
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	Details of acquisition/sale						
a)	Shares carrying voting rights acquired/sold	4000	0.05%	0.05%			
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			
(L	in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer	Nil Nil		Nil			
d)	shares cheunocreu / myokeu/released by the acquirer	1					

After the acquisition/sale, holding of:		And Olephones	- Humis et the	
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> <li>e) Total (a+b+c+d)</li> </ul>	Nil	13.78% Nil Nil Nil	13.78% Nil Nil Nil	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market	proved server	anti la standi	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16/03/2021			
Equity share capital / total voting capital of the TC before the said acquisition / sale	7522496 equ	ity 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

Kawaljit Singh (Chairman & Managing Director)

Place: Ludhiana Date: 16/03/2021

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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]

<b>Target Company:</b>	<b>DOLFIN RUBBERS LIMITED</b>
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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	<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	1032960	13.73	16/03/2021	4000	0.05	1036960	13.78
2.	Ratinder Kaur	763704	10.15		-	-	763704	10.15
3.	Kanwaljit Singh	762000	10.13		-	-	762000	10.13
4.	Surinder Pal Singh	862000	11.46	-	-	- 53	862000	11.46
5.	Prabhsimran Singh	34200	0.46	Defining case	-		34200	0.46
6.	Harsimran Singh	93200	1.24	Last - State	-		93200	1.24
7.	Jagjit Kaur	232400	3.09	-	-	-	232400	3.09
8.	Rajwant Kaur	359200	4.78	1	-	-	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	-			8000	0.11
18.	Jaswant Kaur	415400	5.52	-	-	-	415400	5.52
19.	Celespreet Kaur	123600	1.64		-	-	123600	1.64

Signature of the acquirer

Kawaljit Singh (Chairman & Managing Director)

Place: Ludhiana Date: 16/03/2021