

## **DOLFIN RUBBERS LIMITED**

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 22/02/2020

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: 21/02/2020

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 Rajwant Kaur Date of Acquisition 19/02/2020

No of shares

Kindly take it into your record.

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Yours faithfully,

Rajwant Kaur

(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) of the acquirer and Persons Acting in Concert (PAC) with quirer	Rajwant Kaur (Acquirer)  (List of Acquirer & Persons Acting in Concert (PAC and their shareholding in target company is annexed herewith as annexure-1)				
Wheth	er the acquirer belongs to Promoter/Promoter group	No BSE				
Name( 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:					
a) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	357200 Nil	4.75% Nil	4.75% 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)	357200	4.75%	4.75%		
	Details of acquisition/sale					
a)	Shares carrying voting rights acquired/sold					
b)	VRs acquired /sold otherwise than by shares	2000 Nil	0.03% Nil	0.03%		
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	N:1		
e)		2000	0.03%	Nil 0.03%		
				To over 1/2 and the		

After the acquisition/sale, holding of:				
<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	4.78% Nil Nil Nil 4.78%	4.78% Nil Nil Nil 4.78%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Mar	ket	let	
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19/02/2020			
	7522496 equity shares of face value of Rs. 10 each			
Equity share capital / total voting capital of the TC before the said acquisition / sale		quity bilaies of 1	ace value of Rs. To each	
Equity share capital / total voting capital of the TC before the said acquisition / sale  Equity share capital/ total voting capital of the TC after the said acquisition / sale			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

Rajwant Kaul.
Rajwant Kaur

(Immediate Relative)

Place: Ludhiana Date: 21/02/2020

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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)

Target Company: DOLFIN RUBBERS LIMI

S N	Acting in Concerts (PACs)	Before Acquisition/ Disposal		Acquisition			After Acquisition/	
1.		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	No. of Shares	% w.r.t.tota share/vot ng capital wherever applicabl
2.	Kawaljit Singh Ratinder Kaur	980960	13.04			<u>e(*)</u>	LI SHITLE	e(*)
3.	Kanwaljit Singh	743704	9.89	•	-		980960	13.04
4.	Surindomal Si	762000	10.13	•	-		743704	9.89
5.	Surinderpal Singh	842000	11.19		-	+	762000	10.13
6.	Prabhsimran Singh	30200	0.40	•	-		842000	11.19
7.	Harsimran Singh	45200	0.60	1.7	-		30200	0.40
8.	Jagjit Kaur	226400	3.01	•	2-		45200	0.60
9.	Rajwant Kaur	357200	4.75	10/02/22			228400	3.04
10.	Harnam Kaur	156600	2.08	19/02/2020	2000	0.03%	359200	4.78
1.	Gurmeet Singh	70560	0.94	-	-	-	156600	2.08
2.	Gurpreet Singh	55000	0.73	-	A	-	70560	0.94
3.	Joginder kaur	59600	0.79	•			55000	0.73
4.	Amrik Singh	25200	0.73	-		-	59600	0.79
5.	Ajmer Singh Gulmeet kaur	20000	0.27	-	-		25200	0.79
6.	Ravneet Kaur	5200	0.07	-	-	-	20000	0.33
7.		28400	0.38	-	-	-	5200	0.27
3.	Kawaljit Singh and Sons HUF Jaswant Kaur	8000	0.11	-	-	-	28400	0.07
_		415400	5.52	-	•	-	8000	0.38
•	Celespreet Kaur	103600	1.38		-	-	415400	
	ture of the acquirer		1.30	- 1	-		103600	5.52 1.38

Rajwant Kaur.
Rajwant Kaur

(Immediate Relative)

Place: Ludhiana Date: 21/02/2020