

To,

Dated: 23/08/2019

Dept of Corporate Services,
Bombay Stock Exchange Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal 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 Dolphin Rubbers Limited


Kanchan Bhatia
Company Secretary

Enclosed as below.

Date: 23/08/2019

To,

1)

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Scrip Code: 542013

2)

Board of Directors
Dolphin Rubbers Limited
79/1, Block-H, Sarabha Nagar
Ludhiana-141002

**Sub: Disclosure under regulation 29(2) of Securities and exchange Board of India
(Substantial Acquisition of Shares and takeovers) Regulations 2011**


Dear Sir,

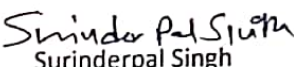
In compliance with provision of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find below the information in respect of equity shares of Dolphin Rubbers Limited purchased in open market by the acquirer and the person acting in concert, the details of which are as under:

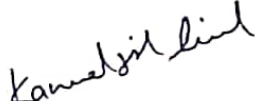
<u>Name</u>	<u>Date of Acquisition</u>	<u>No of shares</u>
Ratinder Kaur	22/08/2019 – 23/08/2019	10000
Surinderpal Singh	22/08/2019 – 23/08/2019	4000
Jagjit Kaur	22/08/2019 – 23/08/2019	2000
Harsimran Singh	22/08/2019 – 23/08/2019	2000
Celespreet Kaur	22/08/2019 – 23/08/2019	2000
Kanwaljit Singh	22/08/2019 – 23/08/2019	8000
Rajwant Kaur	22/08/2019 – 23/08/2019	6000

Kindly take it into your record.

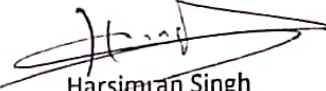
Yours faithfully,

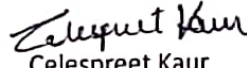

Ratinder Kaur
(Promoter)

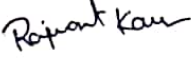

Surinderpal Singh
(Director)


Kanwaljit Singh
(Director)


Jagjit Kaur
(Immediate relative)


Harsimran Singh
(Immediate relative)


Celespreet Kaur
(Immediate relative)


Rajwant Kaur (Immediate relative)

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

Name of the Target Company (TC)	Dolphin Rubbers Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ratinder Kaur Celespreet Kaur Kanwaljit Singh Surinderpal Singh Prabhsimran Singh Harsimran Singh Jagjit Kaur Kawaljit Singh Rajwant Kaur Harnam Kaur Gurmeet Singh Gurpreet Singh Joginder Singh Amrik Singh Ajmer Singh Gulmeet Kaur Ravneet Kaur Kawaljit Singh and Sons HUF Ratinder Kaur & Kawaljit Singh belongs to promoter Group		
Whether the acquirer belongs to Promoter/Promoter group	BSE		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Details of the acquisition / disposal as follows			
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
1. Kawaljit Singh	964960	12.8276	12.8276
2. Ratinder Kaur	719704	9.5673	9.5673
3. Celespreet Kaur	91600	1.2177	1.2177
4. Kanwaljit Singh	752000	9.9967	9.9967
5. Surinderpal Singh	828000	11.0070	11.0070
6. Prabhsimran Singh	14200	0.1888	0.1888
7. Harsimran Singh	43200	0.5743	0.5743
8. Jagjit Kaur	220400	2.9299	2.9299
9. Rajwant Kaur	347200	4.6155	4.6155
10. Harnam Kaur	156600	2.0818	2.0818
11. Gurmeet Singh	70560	0.9380	0.9380
12. Gurpreet Singh	55000	0.7311	0.7311
13. Joginder Singh	59600	0.7923	0.7923
14. Amrik Singh	25200	0.3350	0.3350
15. Ajmer Singh	20000	0.2659	0.2659
16. Gulmeet Kaur	5200	0.0691	0.0691
17. Ravneet Kaur	28400	0.3775	0.3775
18. Kawaljit Singh and Sons HUF	8000	0.1063	0.1063
19. Jaswant Kaur	415400	5.5221	5.5221
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)	4825224	64.1439	64.1439

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold

1. Ratinder Kaur	10000	0.1329	0.1329
2. Celespreet Kaur	2000	0.0266	0.0266
3. Kanwaljit Singh	8000	0.1063	0.1063
4. Surinderpal Singh	4000	0.0532	0.0532
5. Prabhsimran Singh	Nil	Nil	Nil
6. Harsimran Singh	2000	0.0266	0.0266
7. Jagjit Kaur	2000	0.0266	0.0266
8. Rajwanti Kaur	6000	0.0798	0.0798
9. Kawaljit Singh	Nil	Nil	Nil
10. Harnam Kaur	Nil	Nil	Nil
11. Gurmeet Singh	Nil	Nil	Nil
12. Gurpreet Singh	Nil	Nil	Nil
13. Joginder Singh	Nil	Nil	Nil
14. Amrik Singh	Nil	Nil	Nil
15. Ajmer Singh	Nil	Nil	Nil
16. Gulmeet Kaur	Nil	Nil	Nil
17. Ravneet Kaur	Nil	Nil	Nil
18. Kawaljit Singh and Sons HUF	Nil	Nil	Nil
19. Jaswant Kaur	Nil	Nil	Nil
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 in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	34000	0.4520	0.4520

After the acquisition/sale, holding of:

a) Shares carrying voting rights

1. Kawaljit Singh	964960	12.8276	12.8276
2. Ratinder Kaur	729704	9.7003	9.7003
3. Celespreet Kaur	93600	1.2443	1.2443
4. Kanwaljit Singh	760000	10.1030	10.1030
5. Surinderpal Singh	832000	11.0602	11.0602
6. Prabhsimran Singh	14200	0.1888	0.1888
7. Harsimran Singh	45200	0.6009	0.6009
8. Jagjit Kaur	222400	2.9565	2.9565
9. Rajwanti Kaur	353200	4.6952	4.6952
10. Harnam Kaur	156600	2.0818	2.0818
11. Gurmeet Singh	70560	0.9380	0.9380
12. Gurpreet Singh	55000	0.7311	0.7311
13. Joginder Singh	59600	0.7923	0.7923
14. Amrik Singh	25200	0.3350	0.3350
15. Ajmer Singh	20000	0.2659	0.2659
16. Gulmeet Kaur	5200	0.0691	0.0691
17. Ravneet Kaur	28400	0.3775	0.3775
18. Kawaljit Singh and Sons HUF	8000	0.1063	0.1063
19. Jaswant Kaur	415400	5.5221	5.5221

b) Shares encumbered with the acquirer

c) VRs otherwise than by shares

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

e) Total (a+b+c+d)

Nil	Nil	Nil
Nil	Nil	Nil
Nil	Nil	Nil
4859224	64.5959	64.5959

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Open Market

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

23/08/2019

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.

(**) 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/ ~~Authorized Signatory~~

Ratinder Kaur

Ratinder Kaur

Surinder Pal Singh
Surinderpal Singh

Kanwaljit Singh

Kanwaljit Singh

Jagjit Kaur

Jagjit Kaur

Marsimran Singh
Marsimran Singh

Celespreet Kaur
Celespreet Kaur

Rajwant Kaur

Rajwant Kaur

Place: Ludhiana

Date: 23/08/2019