

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 28/01/2021

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.

Date: 27/01/2021

To,

1)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001
Scrip Code: 542013

2)Board of DirectorsDolfin Rubbers Limited26 A, Bhai Randhir Singh NagarLudhiana-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 Harsimran Singh Date of Acquisition 25/01/2021

No. of shares

Kindly take it into your record.

Yours faithfully,

Harsimran Singh

(Whole Time Director)

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			
the acquirer			Harsimran Singh (Whole Time Director) (List of Acquirer & Persons Acting in Concert (PAC and their shareholding in target company is annexed herewith as annexure-1)			
			No			
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 (**)		
Bef	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)	91200 Nil	1.21% Nil	1.21% 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		
e)	Total (a+b+c+d)	redamina	e entire la file	and book (f)		
	Details of acquisition/sale		Lant philiness	wolla (Y)		
a)	Shares carrying voting rights acquired/sold	2000	0.03%	0.03%		
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 (an arife helding in such actually).	Nil	Nil	Nil		
d)	in the TC (specify holding in each category) acquired/sold Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil		
e)	Total (a+b+c+/-d)					

All	fter the acquisition/sale, holding of:		T) magnish is	gulf sollo sessio
a)	Shares carrying voting rights	Helita A em		
b)	Shares encumbered with the acquirer	93200	1.24%	124%
c)	VRs otherwise than by shares	Nil	Nil	Nil
d)	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) after acquisition	Mil	Nil	Nil
e)	Total (a+b+c+d)			Bod to tamusti base i
Mode o	of acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc).	Open Mark	cet	paradite alleged in a
Date of	acquisition / sale of shares / VR or date of receipt of	Open Mark 25/01/2021	cet	pasadi te atalayi na
Date of a intimation	acquisition / sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable	25/01/2021	herrio Sainto	ace value of Rs. 10 each
Date of antimation	acquisition / sale of shares / VR or date of receipt of on of allotment of shares, whichever is applicable hare capital / total voting capital of the TC before the said on / sale	25/01/2021 7522496 eq	juity shares of f	ace 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 (Whole Time Director)

Place: Ludhiana Date: 27/01/2021 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]

S. No	get Company: DOLFIN RUE 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.tot al share/vo ting capital whereve r applicab le(*)
1.	Kawaljit Singh	1000960	13.31	-	-	-	1000960	13.31
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	-	-	-	862000	11.46
5.	Prabhsimran Singh	34200	0.46		-	Carl - mail	34200	0.46
6.	Harsimran Singh	91200	1.21	25/01/2021	2000	0.03	93200	1.24
7.	Jagjit Kaur	232400	3.09	-	-	-	232400	3.09
8.	Rajwant Kaur	359200	4.78	- 5	-	-	359200	4.78
9.	Harnam Kaur	156600	2.08	-			156600	2.08
10.	Gurmeet Singh	70560	0.94	-	F-02	TEST TO THE	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	-	200-	-	28400	0.38
17.	Kawaljit Singh and Sons HUF	8000	0.11	4.1	-	-	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

Harsinfran Singh (Whole Time Director)

Place: Ludhiana Date: 27/01/2021