

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 30/12/2020

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

Enclosed as above.

Date: 30/12/2020

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

<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 Harsimran Singh Date of Acquisition 29/12/2020

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				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with		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		retrail			
Details o	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) b)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	53200 Nil	0.71% Nil	0.71% 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)		ner gelmov Vins-ray	intel [®] (*)			
	Details of acquisition/sale			is emplify (3.9)			
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			
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)			The French of			
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Af	ter the acquisition/sale, holding of:			
a)	Shares carrying voting rights	57200	0.76%	0.76%
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)			hani -
issue / 1 Date of	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc). Facquisition / sale of shares / VR or date of receipt of intimation ment of shares, whichever is applicable	Open Mar		
Date of allot	rights issue / preferential allotment / inter-se transfer etc). acquisition / sale of shares / VR or date of receipt of intimation	Open Mari	0	face value of Rs. 10 each
Date of allots Equity Equity	rights issue / preferential allotment / inter-se transfer etc). Cacquisition / sale of shares / VR or date of receipt of intimation ment of shares, whichever is applicable share capital / total voting capital of the TC before the said	7522496 e	0 quity 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

Harsimran Singh (Whole Time Director)

Place: Ludhiana Date: 30/12/2020 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]

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Target Company: DOLFIN RUBBERS LIMITED

S. No	Name of the Persons Acting in Concerts	Before Acquisition/ Disposal		Acquisition			After Acquisition/ Disposal	
	(PACs)	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.total share/voti ng capital wherever applicabl e(*)
1.	Kawaljit Singh	990960	13.17	-	•	-	990960	13.17
2.	Ratinder Kaur	755704	10.05		-	-	755704	10.05
3.	Kanwaljit Singh	762000	10.13	-	-	2	762000	10.13
4.	Surinder Pal Singh	862000	11.46		-	# 1	862000	11.46
5.	Prabhsimran Singh	32200	0.43		-	- 1	32200	0.43
6.	Harsimran Singh	53200	0.71	29/12/2020	4000	0.05	57200	0.76
7.	Jagiit Kaur	232400	3.09	-	-	-	232400	3.09
8.	Rajwant Kaur	359200	4.78	-	-	-	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	-	-	- 18	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	- 8	-	-	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	115600	1.54	-	-	-	115600	1.54

Signature of the acquirer

Harsimran Singh (Whole Time Director)

Place: Ludhiana Date: 30/12/2020