

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 03/12/2020

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

Celespreet Kaur

Chief Financial Officer

Enclosed as above.

Date: 03/12/2020

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

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

Date of Acquisition

No of shares 6000

Surinder Pal Singh

02/12/2020

Kindly take it into your record.

Yours faithfully,

SURINDER SURINDER PAL SINGH Date: 2020.12.03 11:59:44 +05'30'

Surinder Pal Singh
(Joint Managing Director)

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

	of the Target Company (TC)	Dolfin Rubbers Limited				
Name the ac	o(s) of the acquirer and Persons Acting in Concert (PAC) with quirer	Surinder Pal Singh (Joint Managing Director) (List of Acquirer & Persons Acting in Concert (PAC and their shareholding in target company is annexed herewith as annexure-1)				
Wheth	ner the acquirer belongs to Promoter/Promoter group	No				
Name Listed	(s) of the Stock Exchange(s) where the shares of TC are	BSE				
Details	s 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 (**)		
В	efore the acquisition under consideration, holding of:					
a) b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	856000 Nil	11.38% Nil	11.380% 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)	dist ad or latic		Table Days		
	Details of acquisition/sale			Control of		
a) b) c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares Warrants/convertible securities/any other instrument that	6000 Nil	0.08% Nil	0.08% Nil		
	entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold		Nil	Nil		
d) e)	Shares encumbered / invoked/released by the acquirer Total (a+b+c+/-d)	Nil	Nil	Nil		

	er the acquisition/sale, holding of:	OT		
a) b)	Shares carrying voting rights Shares encumbered with the acquirer	862000	11.46%	11.46%
c) d)	VRs otherwise than by shares	Nil Nil	Nil Nil	Nil Nil
	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)	off predic (12)		
issue / ri	f acquisition / sale (e.g. open market / off-market / public ghts issue / preferential allotment / inter-se transfer etc).	Open Market	t Mark to the latest the second	Pour authorities of the 1624
Date of a of allotm	acquisition / sale of shares / VR or date of receipt of intimation aent of shares, whichever is applicable	02/12/2020		
	hare capital / total voting capital of the TC before the said		ity shares of f	ace value of Rs. 10 each
Equity shacquisition	hare capital / total voting capital of the TC before the said on / sale	7522496 equ		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

SURINDE Digitally signed by SURINDER R PAL PAL SINGH Ditter 2020.12.03 12:03:07+05'30' Surinder Pal Singh (Joint Managing Director)

Place: Ludhiana Date: 03/12/2020

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]

Target Company: DOLFIN RUBBERS LIMITED

S. No	rget Company: DOLFIN RU 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.total share/voti ng capital wherever applicabl e(*)
1.	Kawaljit Singh	988960	13.15	- T	-	-	988960	13.15
2.	Ratinder Kaur	753704	10.02	-	-	999.	753704	10.02
3.	Kanwaljit Singh	762000	10.13	-	-	_	762000	10.02
4.	Surinder Pal Singh	856000	11.38	02/12/2020	6000	0.08	862000	11.46
5.	Prabhsimran Singh	32200	0.43		-	-	32200	0.43
6.	Harsimran Singh	51200	0.68		-		51200	
7.	Jagjit Kaur	232400	3.09	- 6	-	-	232400	0.68 3.09
8.	Rajwant Kaur	359200	4.78	-	-		359200	
9.	Harnam Kaur	156600	2.08		-	-	156600	4.78 2.08
10.	Gurmeet Singh	70560	0.94	-	-		70560	
11.	Gurpreet Singh	55000	0.73				55000	0.94
12.	Joginder Kaur	59600	0.79	-	-	-	59600	0.73
13.	Amrik Singh	25200	0.33	-	-			0.79
14.	Ajmer Singh	20000	0.27	-	-		25200	0.33
15.	Gulmeet Kaur	5200	0.07	-	-	-	20000	0.27
16.	Ravneet Kaur	28400	0.38	-	-	-	5200 28400	0.07
17.	Kawaljit Singh and Sons HUF	8000	0.11				8000	0.38
18.	Jaswant Kaur	415400	5.52		-	-	415400	0.11
19.	Celespreet Kaur	107600	1.43	-			107600	5.52 1.43

Signature of the acquirer

SURINDER Digitally signed by SURINDER PAL SINGH PAL SINGH DIGITAL SINGH

Surinder Pal Singh (Joint Managing Director)

Place: Ludhiana Date: 03/12/2020