

DOLFIN RUBBERS LIMITED

An OHSAS 18001: 2007 Certified Co.

To,

Dated: 27/11/2020

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

Colespect Laur

Chief Financial Officer

Enclosed as above.

Date: 27/11/2020

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 Surinder Pal Singh Date of Acquisition 26/11/2020

No of shares 6000

Kindly take it into your record.

Yours faithfully,

Surinder Pal Singh

Sminder Pad Singh

(Joint Managing Director)

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

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer & Persons Acting t					
Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed Number Stock Exchange(s) where the shares of TC are Listed Number Number Number Number Stock Exchange(s) where the shares of TC are Number Number Number Stock Exchange(s) where the shares of TC are Number Number Stock Exchange(s) where the shares of TC are Number Number Stock Exchange(s) where the shares of TC are Number Stock Exchange(s) where the shares of TC are Number Stock Exchange(s) where the shares of TC are Number Stock Exchange(s) where the shares of TC are Number Stock Exchange(s) where the shares of TC are Number Stock Exchange(s) where the shares of TC are Number Stock Exchange(s) where the shares of TC are Number Stock Exchange(s) where the shares of TC are Number Stock Exchange(s) wh.r.t. total share/voting capital share/voting capit	No				
Number Details of the acquisition / disposal as follows Number Number Number W.r.t. total share/voting capital wherever applicable(*) Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold 6000 0.08%					
Share/voting capital wherever applicable(*) Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold Shares carrying voting rights acquired/sold 6000 0.08%					
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold 850000 Nil Nil Nil Nil Nil Nil Nil Ottal Otta	% w.r.t. total diluted share/voting capital of the TC (**)				
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold 6000 0.08%					
c) Voting rights (VR) otherwise than by shares 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) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold 6000 0.08%	11.30% 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) e) Total (a+b+c+d) Details of acquisition/sale a) Shares carrying voting rights acquired/sold 6000 0.08%	Nil				
Details of acquisition/sale a) Shares carrying voting rights acquired/sold 6000 0.08%	Nil				
a) Shares carrying voting rights acquired/sold 6000 0.08%	eda IntoT (*) sodO phos				
	misici (2 ³) oo gailmatoluo				
	0.08% Nil				
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights	Nil				
in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	Nil				
e) Total (a+b+c+/-d)	ADMINISTRAÇÃO				

	ter the acquisition/sale, holding of:		company to	in to all to common the
a)	Shares carrying voting rights			
b)	Shares encumbered with the acquirer	856000 Nil	11.38%	11.38%
c)	VRs otherwise than by shares	Nil	Nil Nil	Nil Nil
d)	Warrants/convertible securities/any other instrument that		IVII	INII
	chilles the acquirer to receive shares carrying voting rights	Niil	Nil	Nil
e)	in the TC (specify holding in each category) after acquisition Total (a+b+c+d)		A STATE OF THE PARTY OF THE PAR	
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				bereil
ssue / r	f acquisition / sale (e.g. open market / off-market / public ights issue / preferential allotment / inter-se transfer etc).	Open Market		
	ili J. Beligio		alb \ pointelups	
Date of f allotn	acquisition / sale of shares / VR or date of receipt of intimation nent of shares, whichever is applicable			
quity s		26/11/2020 7522496 equi	ty shares of fac	ce value of Rs. 10 each
quity s equisiti	hare capital / total voting capital of the TC before the said on / sale	26/11/2020 7522496 equi	ty shares of fac	ce 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

Surinder Pal Singh (Joint Managing Director)

Place: Ludhiana Date: 27/11/2020

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	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	-	457	-	988960	13.15
2.	Ratinder Kaur	753704	10.02	-	-		753704	10.02
3.	Kanwaljit Singh	762000	10.13		1 L	-	762000	10.13
4.	Surinder Pal Singh	850000	11.30	26/11/2020	6000	0.08	856000	11.38
5.	Prabhsimran Singh	32200	0.43	-	-	-	32200	0.43
6.	Harsimran Singh	51200	0.68	DE 18-	-		51200	0.68
7.	Jagjit Kaur	232400	3.09	-	n - 6	-	232400	3.09
8.	Rajwant Kaur	359200	4.78		9	-	359200	4.78
9.	Harnam Kaur	156600	2.08	541.	-	- 1	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	-	-	-	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	-		-	28400	0.38
17.	Kawaljit Singh and Sons HUF	8000	0.11	Full Fill I		-	8000	0.11
18.	Jaswant Kaur	415400	5.52			-	415400	5.52
19.	Celespreet Kaur	107600	1.43			-	107600	1.43

Signature of the acquirer

Surinder Pal Singh (Joint Managing Director)

Place: Ludhiana Date: 27/11/2020