

## **DOLFIN RUBBERS LIMITED**

An OHSAS 18001 : 2007 Certified Co.

To,

Dated: 25/02/2021

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: 25/02/2021

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	Date of Acquisition	No. of shares
Kawaljit Singh	24/02/2021	2000
Kawaljit Singh	25/02/2021	2000

Kindly take it into your record.

Kawaljit Singh

Yours faithfully,

(Chairman & Managing Director)

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

Name	of the Target Company (TC)	Doltin Rul	obers Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			Kawaljit Singh (Chairman & Managing Director)  (List of Acquirer & Persons Acting in Concert (PAC) and their shareholding in target company is annexed herewith as annexure-1)			
Whethe	er the acquirer belongs to Promoter/Promoter group	Yes				
Name(s Listed	s) of the Stock Exchange(s) where the shares of TC are	BSE				
Details	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 (**)		
Be	fore the acquisition under consideration, holding of :		Carlo Mayeriole			
<b>a)</b> b)	Shares carrying voting rights (As per Annexure I) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil		
c) d)	Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that	Nil Nil		Nil		
e)		Nil	Nil	Nil		
	Details of acquisition/sale		a polor filigin A prin Estil in H	riuda Deboli (**) neusi 2 solimi e essifoli (***)		
a)	Shares carrying voting rights acquired/sold (As per Annexure I)		History of Views	n generativo		
	VRs acquired /sold otherwise than by shares	Nil	Nil	Nil		
c)	and and the receive shares carrying voting rights	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)					

Aft	er the acquisition/sale, holding of:			
a) b) c)	Shares carrying voting rights (As per Annexure I) Shares encumbered with the acquirer VRs otherwise than by shares	Nil Nil	Nil	Nil
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights		Nil Nil	Nil Nil
	in the TC (specify holding in each category) after acquisition		NII	INII
e)	Total (a+b+c+d)			
viode o	f acquisition / sale (e.g. open market / off-market / public			
Ssue / ri	ights issue / preferential allotment / inter-se transfer etc).  acquisition / sale of shares / VR or date of receipt of	Open Marke		
Ssue / ri	ghts issue / preferential allotment / inter-se transfer etc).	(As per An		epot sali in alternit.
Date of antimation	ights issue / preferential allotment / inter-se transfer etc).  acquisition / sale of shares / VR or date of receipt of	(As per An	nexure I)	f face 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	(As per An 7522496 eq	nexure I) uity shares o	f 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

Kawaljit Singh (Chairman & Managing Director)

Place: Ludhiana Date: 25/02/2021

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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	(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	1014960	13.49	24/02/2021	2000	0.03	1016960	13.52
		1016960	13.52	25/02/2021	2000	0.03	1018960	13.55
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		_	-	34200	0.46
6.	Harsimran Singh	93200	1.24			-	93200	1.24
7.	Jagjit Kaur	232400	3.09	_			232400	
8.	Rajwant Kaur	359200	4.78			-	359200	3.09
9.	Harnam Kaur	156600	2.08	-				4.78
10.	Gurmeet Singh	70560	0.94	_		-	156600	2.08
11.	Gurpreet Singh	55000	0.73				70560	0.94
12.	Joginder Kaur	59600	0.79		-	-	55000	0.73
13.	Amrik Singh	25200	0.33		-	-	59600	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	0.07
17.	Kawaljit Singh and Sons HUF	8000	0.11		-	-	28400	0.38
18.	Jaswant Kaur	415400	5.52		-	-	8000	0.11
19.	Celespreet Kaur	123600	1.64	-		-	415400 123600	5.52

Signature of the acquirer

Kawaljit Singh

(Chairman & Managing Director)

Place: Ludhiana Date: 25/02/2021