

DOLFIN RUBBERS LIMITED

An ISO 45001:2018 Certified Co.

To,

Dated: 13/06/2022

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: 11/06/2022

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai-400001
Scrip Code: 542013

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 Date of Acquisition No. of shares

 Kawaljit Singh
 09/06/2022
 2600

 Kawaljit Singh
 10/06/2022
 2600

Kindly take it into your record.

Yours faithfully,

Kawaljit Singh

(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)		Dolfin Rubbers Limited							
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer Whether the acquirer belongs to Promoter/Promoter group Name(s) of the Stock Exchange(s) where the shares of TC are Listed		Kawaljit Singh Nes 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)	. o be for think and I attached)	1537213 Nil	15.33% Nil	15.33% 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)								
	Details of acquisition/sale								
a)	Shares carrying voting rights acquired/sold (As per Annexure-I attached)	5200 Nil	0.05% Nil	0.05% Nil					
b)			IVII	INII					
c)	seeming other matument that	Nil	Nil	Nil					
	in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil					
d)	Shares encumbered / invoked/released by the acquirer								
e)	Total $(a+b+c+/-d)$								

Ai	ter the acquisition/sale, holding of:					
a)	Shares carrying voting rights (As per Annexure-I attached)	1542413	15.38%	15.38%		
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)					
Mode of ssue / r	of acquisition / sale (e.g. open market / off-market / public rights issue / preferential allotment / inter-se transfer etc).	Open Marke	et			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		09/06/2022 to 10/06/2022				
Equity share capital / total voting capital of the TC before the said acquisition / sale		10029892 equity shares of face value of Rs. 10 each				
Equity share capital/ total voting capital of the TC after the said acquisition / sale		10029892 equity shares of face value of Rs. 10 each				
				10029892 equity 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

Kawaljit Singh

(Chairman & Managing Director)

Place: Ludhiana Date: 11/06/2022