

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

Date: 16/04/2024

**Scrip Code-542013**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

Dear Sir,

Please find enclosed the annual disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter/ Promoter Group and persons acting in concert of the Company for the year ended on 31st March, 2024, for your kind perusal and records.

Kindly take note of the same.

Thanking You

Yours faithfully,

For **Dolphin Rubbers Limited**

**DILPREET  
KAUR**

Digitally signed by  
DILPREET KAUR  
Date: 2024.04.16  
15:02:20 +05'30'

**Dilpreet Kaur**

**Company Secretary & Compliance Officer**

Kawaljit Singh

Date: 06/04/2024

To,  
BSE Limited  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

To,  
Company Secretary & Compliance Officer  
Dolphin Rubbers Limited  
26 A, BRS Nagar  
Ludhiana, Punjab-141012

**Scrip Code-542013**

**Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**

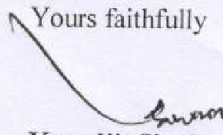
Dear Sir/ Ma'am,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, it is hereby declared that promoter/ promoter group together with persons acting in concert of target company, i.e., Dolphin Rubbers Limited, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2024.

Kindly take the same on your record.

Thanking You,

Yours faithfully

  
Kawaljit Singh

(On behalf of other Promoters/ Promoter Group  
& PAC of Dolphin Rubbers Limited)

Place: Ludhiana

Date: 06/04/2024