

Date: April 05, 2021

**To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Script Code: 521220**

**To,
National Stock Exchange of India Limited
The Corporate Relation Department,
Exchange Plaza, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E) Mumbai - 400 051
Script Symbol : DAMODARIND**

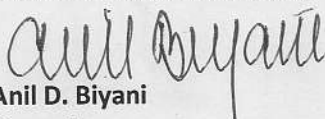
Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover s) Regulations, 2011, we hereby declare that we held 16456376 shares of Damodar Industries Limited as on March 31, 2021 and we have not made any encumbrance of shares, directly or indirectly, during the financial year ended March 31, 2021.

We request you to take the same on your records.

**For and on behalf of the Promoters and Promoter Group of
Damodar Industries Limited**


**Anil D. Biyani
Promoter**

CC:

1. Audit Committee
Damodar Industries Limited (Target Company)
19/20 & 27/30, Madhu Estate
Pandurang Budhkar Marg,
Worli, Mumbai – 400013
2. The Company Secretary, Damodar Industries Limited