

**From:**

**Arunkumar Biyani**  
1702, Sumer Trinity Tower No.1,  
New Prabhadevi Road,  
Prabhadevi, Mumbai – 400 025

**Date:05/04/2023**

**To,**

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

**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 the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.**

Dear Sir/Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that no other Encumbrance on shares of Damodar Industries Limited has been made directly or indirectly, other than those already disclosed (49,40,000 Equity Shares) to the Stock Exchanges during the Financial Year ending on March 31, 2023.

We request you to take the same on your records.

Thanks

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



**Arunkumar 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