

Donear/SECD/SE/2024-25/001

April 01, 2024

To,
BSE Limited
Scrip Code: 512519

National Stock Exchange of India Limited
Symbol: DONEAR

Sub: Annual Declaration under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Please find enclosed herewith Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (as amended), received from the Promoter on the behalf of all the Promoters, Promoter Group and Persons Acting in Concert ("PAC") of Donear Industries Limited ("the Company") in respect of their shareholding as on March 31, 2024.

Further note that, we are not enclosing herewith a Disclosure in terms of Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, But pursuant to Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2021 dated 13.08.2021.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Donear Industries Limited**



Sachin Gupta
Company Secretary & Compliance Officer
Membership No. F12500

Encl.: As above

Mr. Rajendra V. Agarwal

Address: Lakshmi Villa, 23, Vitthal Nagar Soc, 11th N. S. Road,
Juhu Scheme, Juhu, Mumbai - 400 049

Declaration

April 01, 2024

To,

**Corporate Relation Department,
BSE Limited,**
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

**Listing Department,
National Stock Exchange of India Limited,**
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 512519

Symbol: DONEAR

**Audit Committee
Donear Industries Limited**
Donear House, 8th Floor,
Plot No. A - 50, Road No. 1,
MIDC, Andheri (East),
Mumbai - 400 093

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

Dear Sir / Madam,

With reference to the above mentioned subject, I on behalf of all the Promoters, Members of Promoters Group and Persons Acting in Concert of Donear Industries Limited, do hereby confirm and declare that we have not created any encumbrance over the shares of Donear Industries Limited, directly or indirectly, during the financial year ended March 31, 2024, other than those encumbrances already disclosed during the financial year or earlier as per the provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time.

Kindly take the same on record.

Thanking you.

Yours Sincerely,

**For and on the behalf of Promoters,
Promoters Group and Person Acting in Concert**

**Rajendra Vishwanath Agarwal
Authorised Signatory**

Place: Mumbai