

**Mr. Rajendra V. Agarwal**

Lakshmi Villa, 23, Vitthal Nagar Soc, 11<sup>th</sup> N. S. Road, Juhu Scheme, Juhu,  
Mumbai – 400 049

**Declaration**

April 02, 2022

To,

**Corporate Relation Department,  
BSE Limited,**  
1<sup>st</sup> Floor, 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

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

**Scrip Code: 512519**

**Symbol: DONEAR**

Dear Sir / Madam,

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


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, 2022, 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