

A.BIYANI



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Office: 19/22, Madhu Estate, Pandurang Bhudhkar Marg, Worli, Mumbai -400 013

Date: June 30, 2021

To,
The Manager – CRD
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400001
Ref.: 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

Dear Sirs,

Sub: Disclosure under Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations. 2011.

Please find enclosed herewith disclosure in accordance with Regulations 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 pertaining to creation of pledge on 49,40,000 total nos. of Equity Shares held by us in Damodar Industries Limited on 28 June, 2021 (24,70,000 Nos. of Equity Shares of Mr. Arunkumar Biyani) and 24,70,000 Nos. of Equity Shares of Mr. Anil D. Biyani).

Also enclosing herewith additional disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 pursuant to SEBI circular SEBI/HO/CFD/DCR1/CIR/P/2019/90 dated 7th August, 2019 required to be submitted by promoters upon any change in encumbrance of shares exceeding 20% of total share capital of the Company.

Kindly take the same on your records.
Thanking you,

Anil D. Biyani
Authorised Signatory

Encl: as above

CC: Damodar Industries Limited
19/22 & 27/30, Madhu Estate,
Pandurang Budhkar Marg,
Worli, Mumbai- 400 13

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Biyani (HUF)					
Suam Overseas Pvt. Ltd.	700000	3.00			
Calves N Leaves P. Ltd. (Formerly known as CSS Mercantile Pvt. Ltd.)	500000	2.15			
Damosuam Carriers Private Limited	247000	1.06			

Anil D. Biyani

Anil D. Biyani

Signature of the Authorized Signatory

Place : Mumbai

Date : 30/06/2021