

Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093. Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313 E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

Donear/SECD/SE/2022/053

January 17, 2023

To, Mr. Aditya Ammu On-Line Surveillance, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001.

Scrip Code: 512519

Sub: Clarification on Price Movement

Ref. No.: L/SURV/ONL/PV/KK/ 2022-2023 / 2969

Dear Sir,

This is with reference to your above referred letter received by us vide email dated January 16, 2023 seeking our clarification on Movement in Price of the Company across the exchanges.

In view of the above, please be informed that there is no information/announcement (including impending announcement) to be made by the Company which, in our opinion, may have a bearing on the Spurt in Price behavior in scrip of the Company and which is required to be disclosed under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Also, the Company has in the past made timely disclosure under Regulation 30 of the Listing Regulations, and will continue to disseminate any price sensitive information to the Exchanges that may have bearing on the price/volume of the shares which are traded on the Stock Exchanges and the same will also be made available on the Company's website for the information of the shareholders.

Hope this clarifies the matter.

Thanking You,

Yours faithfully,

For Donear Industries Limited

Sachin Gupta Company Secretary A35645

