



INDUSTRIES LTD.

Donear House, Plot No. A-50, Road No. - 1, MIDC, Andheri (E) Mumbai - 400 093
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

Date: 9th December, 2015

To,

Bombay Stock Exchange Ltd
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 512519

Kind Attn: Ms. Usha Sharma, Dy. General Manager, Surveillance & Supervision

Dear Sir,

Sub: Increase in Price

This has reference to your letter No. L/DOSS/ONL/PV/RD/2015-16/150 dated 9th December, 2015 on the above subject matter.

In this regard, we would like to state that the Company has not given any information/announcement (including impending announcement) relating to the operation / performance of the Company which include any price sensitive information. Therefore, the question does not arise to intimate the Stock Exchange under regulation 30 of the Listing Regulation.

Further, we would like to confirm that there was no change in the Promoters Shareholding.

We hope, we have clarified the matter to your satisfaction. We shall be glad to clarify any other queries in this regard.

Yours faithfully,

For Donear Industries Limited

Company Secretary