Vishwanath L. Agarwal

Donear House, 8th floor, Plot No. A/50, Road No. 1, MIDC, Andheri (East), Mumbai – 400 093

Date: 23rd August, 2016

To,

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (East),

Mumbai - 400 051

BSE Limited

Listing Department

P.J. Towers, 1st Floor,

Dalal Street, Fort,

Mumbai - 400 001

Reg: Scrip code: DONEAR EQ

Scrip Code: 512519

Sub: Disclosure under Regulation 29(2) of SEBI (SAST) Regulation, 2011.

Dear Sir / Madam,

With reference to above mentioned subject, I hereby submit the disclosure under Regulation 29(2) of SEBI (SAST) Regulation, 2011 of Vishwanth Agarwal.

Kindly acknowledge this letter for future references.

Thanking you for your consideration.

Yours faithfully,

Vishwanath L. Agarwal

Place: Mumbai

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CC-

Donear Industries Limited Donear House, 8th floor, Plot No. A/50, Road No. 1, MIDC, Andheri (East),

Mumbai - 400 093

Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	DONEAR INDUSTRIES LIMITED		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Vishwanath L. Agarwal		
3	Whether the acquirer belongs to Promoter/ Promoter Group	Promoter Group		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
5	Details of the acquisition / disposal/ holding of shares/voting rights of the Acquirer and PAC	Number	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
Befor	re the acquisition/disposal under consideration, holding of :			
a)	Shares carrying voting rights (Promoter Group)	2434198	4.68%	4.68%
b)	Voting rights (VR) otherwise than by shares	Shares		
c)	Warrants/ convertible securities/any other instrument that entities the acquireer to receive shares carrying voting rights in the T C (specify holding of each category)			
de dista	Toal (a+b+c)	2434198	4.68%	4.68%
Dotai	ils of acquisition/sale			
a)	Shares carrying voting rights (Promoter Group)	250000	0.48%	0.48%
b)	VRs acquired /sold otherwise than by shares	Shares	0.1070	0.107
c)	Warrants/ convertible securities/any other instrument that entities the acquireer to receive shares carrying voting rights in the T C (specify holding of each category) acquired/sold			
	Toal (a+b+c)	250000	0.48%	0.48%
After	the acquisition/sale, holding of:			
a)	Shares carrying voting rights (Promoter Group)	2184198	4.20%	4.20%
b)	VRs acquired /sold otherwise than by shares	Shares		
c)	Warrants/ convertible securities/any other instrument that entities the acquireer to receive shares carrying voting rights in the T C (specify holding of each category) after sold			
	Toal (a+b+c)	2184198	4.20%	4.20%
Mode of acquisition / sale (e.g. open market / Off market / public issue/ rights issue / preferential allotment / inter-se transfer etc.)		Open Market		
Date of acquisition / sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable		23/08/2016		
Equity share capital / total voting capital of TC before the said acquisition / sale		5,20,00,000 Shares		
Equity share capital / total voting capital of TC after the said acquisition / sale		5,20,00,000 Shares		
Total diluted share/voting capital of TC after the said acquisition / sale		5,20,00,000 Shares		

^{*} Diluted share/voting capital means the total numbar of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC

Signature of the acquirer/seller/Authorised signatory

For Promoter Group/PAC

Vishwanath Agarwal Place: Mumbai Date: 23.08.2016

Or