



INDUSTRIES LTD

Donear House, Plot No. A - 50, Road No. - 1, MIDC, Andheri (E), Mumbai - 400 093.
Tel: 022 - 6834 8100 (Board Line) | Fax: 022 - 6834 8313
E: info@donear.com Web: www.donear.com CIN: L99999MH1987PLC042076

October 23, 2020

To,
The Manager,
Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 512519

Symbol: DONEAR

Dear Sir / Madam,

Sub: Compliance under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we enclose herewith the Certificate received from M/s. VKM & Associates, Practicing Company Secretaries for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Donear Industries Limited

Sakshi Bajaj
Company Secretary

Encl.: As above.

VIJAY KUMAR MISHRA
B. Com. (Hons.), A.C.A., F.C.S.
PARESH D PANDYA
B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street,
Behind Parsi Dalry, Marine Lines (E), Mumbai - 2.
Tel. : 2207 7267 ♦ Fax : 2207 7542
Mob.: 93229 77388 ♦ E-mail : vkmassociates@yahoo.com

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s. Donear Industries Limited** (the Company) having its Registered Office at Donear House, Plot No. A-50, 8th Floor, Road No.1, MIDC, Andheri (East), Mumbai – 400 093 maintained by **M/s. Link Intime India Private Limited, Mumbai** pertaining to transfer of equity shares of the Company for the period from **1st April, 2020 to 30th September, 2020** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and based on the information provided by Company's Registrar and Share Transfer Agent, We hereby certify that the Company has not received any request for Transfer of Shares, Transmission, Transposition, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, name deletion/replacement, etc. during half year ended on **30th September, 2020**.

**For VKM & Associates
Company Secretaries**



Vijay Kumar Mishra

(VIJAY KUMAR MISHRA)

Partner

C.P. No. 4279

UDIN: F005023B001027858

**Place: Mumbai
Date: 22/10/2020**