

Danube Industries Limited

(Previously Known as Dwekam Industries Limited)

Reg. Off.: A-2101, PRIVILON, B/H ISCON TEMPLE, AMBLI-BOPAL ROAD, S.G. HIGHWAY AHMEDABAD 380054

CIN: L29100GJ1980PLC097420

Email Id: dwekamindustries@gmail.com

Website: www.dwekamindustriesltd.co.in

Date: 26.10.2020

To,
Corporate Relationship Department,
BSE Limited
P.J. Towers,
Dalal Street, Fort,
Mumbai-400001
Scrip Code: 540361

Dear Sir/Madam,

Sub: Compliance Certificate of Practicing Company Secretary under Regulation 40 (9) for the Half Year ended on 30th September, 2020.

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith the Compliance Certificate received from Practicing Company Secretary for the Half Year ended on 30th September, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,

FOR, DANUBE INDUSTRIES LIMITED

DANUBE INDUSTRIES LIMITED

HUKUMAT MEGHRAJ RAJDEV

MANAGING DIRECTOR

(DIN: 00202615)

Encl: As above


Managing Director

KINGER & ASSOCIATES

Company Secretaries (B.COM, L.L.B, A.C.S.)

10/B, SAPAN HOUSE, GOVERNMENT SERVANT SOC., OPP: MUNICIPAL MARKET, NAVRANGPURA,
AHMEDABAD – 380009, GUJARAT, INDIA.
(PH):- 079-40098280/079-26564038.

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED ON 30th SEPTEMBER, 2020

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Danube Industries Limited (CIN: L21015GJ1980PLC097420) maintained by Company's registrar and Share transfer Agents M/s. Satellite Corporate Services Private for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Danube Industries Limited with the BSE and based on the information provided by the Company, I hereby certify that the Company has delivered during half yearly ended on 30TH September, 2020.

A. Share Certificate relating to the transfer of Shares received during the period from 1st April, 2020 to 30TH September, 2020 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

B. Any other information, if applicable.
NIL



H. Kinger

Date: 26.10.2020
Place: Ahmedabad

Signature:
Name of Company Secretary: Hetika Kinger
C.P. No./A.C.S No. : 19782/53547
UDIN: A053547B001063921