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/2024-25/005

April 15, 2024

To, BSE Limited Scrip Code: 512519

National Stock Exchange of India Limited Symbol: DONEAR

Sub: Compliance Certificate for the year ended March 31, 2024

Ref: Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith Compliance Certificate for the year ended March 31, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Donear Industries Limited

Sachin Gupta Company Secretary & Compliance Officer Membership No. F12500



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

April 13, 2024

BSE Limited Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001. National Stock Exchange of India Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051

Dear Sirs,

<u>Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully, For Link Intime India Pvt. Ltd Yours faithfully, Donear Industries Limited

Sharmila Amin AVP- Corporate Registry

Sachin Gupta Company Secretary