

**DANUBE INDUSTRIES LIMITED**

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

Website: [www.danubeindustries.com](http://www.danubeindustries.com) || Phone: 98244 44038

**Date: 04.10.2023**

**To,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Subject- Bonus Issue- Physical shareholder communication**

Dear Sir/ Madam,

With reference to above mentioned subject, we would bring to the notice of attached communication to the Members of the Company who hold physical shares of the Company.

You are requested to please take the same on your record.

**For Danube Industries Limited**

**Meena Sunil Rajdev**  
**Managing Director**  
**DIN: 08060219**

Encl: As above.

SR.1

Folio No.:

Date:

**TO**

Jt. Name:

Dear Sir/Madam,

**Sub: Issue of Bonus Shares**

With reference to the above, we pleased to inform you that at the Annual General Meeting of the Members of Danube Industries Limited held on 11<sup>th</sup> September, 2023 shareholders have approved the issue of bonus shares @ 1 (One new Bonus Share for Every One existing share held):. The record date for bonus shares was 20<sup>th</sup> September, 2023.

The details of the bonus of Rs.2.00 each allotted to you is given below.

<b>Folio no.</b>	<b>No. of existing shares of Rs.2/- each</b>	<b>No. of Bonus shares allotted</b>

Please note that as per SEBI notification dated 23<sup>rd</sup> May,2023 the allotment of shares shall be made only in the dematerialization form by listed entities. Since you have not converted the shares from physical mode to demat mode, no physical certificates could be issued. We are in the process of the crediting the said shares in special suspense account. You are required to convert your existing shares in demat and claim the bonus shares by filing ISR-4 form along with KYC details in ISR-1,ISR-2, ISR-3 or SH-13- to enable us to transfer the Bonus shares from special Suspense account to your demat account after due verification. These forms are available on the website of our Registrar and Share Transfer Agents M/s. Satellite Corporate Services Pvt Ltd . Kindly click on following link.

<https://www.satellitecorporate.com/Write%20up%20on%20KYC.pdf>

Kindly acknowledge receipt

Thanking You,

Yours faithfully,

**For** *Danube Industries Limited*

**Sd/-**

**Authorised Signatory**