DANUBE INDUSTRIES LIMITED (Previously known as Dwekam Industries Limited) Reg. Office : A-2101, Privilon, B/h Iscon Temple, Ambli-Bopal Road, S.G. Highway Ahmedabad – 380054.

Date: 27th April, 2021

To, General Manager (Listing), BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 COMPANY CODE : 540361

Dear Sir / Madam,

Subject: - Submission of Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31^{st} March, 2021.

With regard to above subject, we are enclosing herewith the Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on 31st March, 2021.

You are requested to take the same on your record.

Thanking you

Yours faithfully,

For Danube Industries Limited



Hukumat Rajdev Managing Director (DIN: 00202615)

ISIN: INE575D01033 Scrip Code: 540361

Date: 5th April, 2021

To **The General Manager** DCS – CRD BSE LIMITED P J Towers, Dalal Street, Mumbai - 400 001

Subject : Compliance certificate pursuant to Regulation 7(3) of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from October 1, 2020 to March 31, 2021.

Dear Sirs,

The Company has appointed SATELLITE CORPORATE SERVICES PVT LTD having Registration No.INR000003639 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure requirements) Regulation 2015, we do hereby confirm that for the half financial year ended on March 31, 2021, all the activities in relation to both physical and electronic share transfer facilities for the Company, are maintained by Satellite Corporate Services Pvt Limited (CIN – U65990MH1994PTC077057), having its Office at A-Wing Office No.106 and 107, Dattani Plaza, AndheriKurla Road, East West Indl Estate, Sakinaka, Mumbai – 400 072.

For Danube Industries Ltd.

For Satellite Corporate Services Pvt Ltd.

Paiswal

Michael Monteiro

Company Secretary