

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: 30 April 2021

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

Dear Sir / Madam,

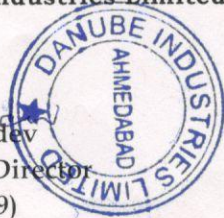
Subject: - Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the copy of the Certificate issued by TanikaChoksi, Practicing Company Secretary, Surat, for the half year ended on March 31, 2021.

Thanking you,

Yours faithfully,
For Danube Industries Limited

M.S. Rajdev
Meena S. Rajdev
Whole Time Director
(DIN:08060219)



Encl.: As above.

**TANIKA CHOKSI
COMPANY SECRETARIES**

403-404, Maher Park, "B" Tower, Athwagate, Surat- 395 001
(M): 9601025227 Email id:- tanikashahcs@yahoo.com

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

FOR THE HALF YEAR ENDED ON MARCH 31, 2021

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents related to **M/s. Danube Industries Limited** maintained by **Satellite Corporate Services Private Limited** pertaining to lodgment of transfer, sub-division, consolidation, renewal, exchange or endorsement, calls/allotments of monies, for the period from 01.10.2020 to 31.03.2021 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the **Satellite Corporate Services Private Limited**, I hereby certify that **Satellite Corporate Services Private Limited** has not received any request for transfer, transmission, split, replacement, consolidation, sub-division during the half year ended March 31, 2021.

Date: April 29, 2021
Place: Surat

For, Tanika Choksi
Company Secretaries



Tanika Choksi
CP No.: 21693
ACS No.: A55420
UDIN:A055420C000211576