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.
Website: www.danubeindustries.com | | Phone: 98244 44038

Date: October 07, 2021

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

Dear Sir / Madam,

Subject: - Confirmation Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Apropos the captioned subject, we are enclosing herewith confirmation certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 as received from our Registrar and Transfer Agent i.e. Satellite Corporate Services Private Limited.

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

Thanking you,

Yours faithfully, For Danube Industries Limited

Meena Rajdev Managing Director (DIN: 08060219)

Encl: As above

SATELLITE CORPORATE SERVICES PVT. LTD.



Category - I, Registrar to an Issue & Share Transfer Agent, Reg. No. INRO00003639

Regd. Off.: Office No. A/106-107, Dattani Plaza, East West Compound, Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai - 400 072. Tel.: 022-28520461, 022-28520462 E-mail : service@satellitecorporate.com, scs_pl@yahoo.co.in CIN No.: U65990MH1994PTC077057 Website : www.satellitecorporate.com

Date: 05.10.2021

To,
Danube Industries Limited
A-2101, Privilon
Behind Iscon Temple
Ambali- Bopal Road
S G Highway, Ahmedabad
Gujarat - 380054

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ended 30th September, 2021.

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2021, w.r.t. physical shares certificates received for dematerialization of securities (Equity Shares) of the Company, "Danube Industries Limited". We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchanges.
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking you,

For Satellite Corporate Services Pvt. Ltd.

Michael Monteiro (Director)