

# **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: 19.04.2023**

**To,**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400 001

**Subject- Compliance Certificate — Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

As per the requirements of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by the Practicing Company Secretary for the year ended 31st March, 2023.

This is for your information and records.

**For Danube Industries Limited**

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

Encl: As above.

**G K SHAH & ASSOCIATES**  
**COMPANY SECRETARIES**

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF  
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 FOR THE YEAR ENDED ON 31<sup>ST</sup> MARCH, 2023**

We have examined all share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents relating to M/s. Danube Industries Limited (the company), maintained by M/s. Satellite Corporate Services Pvt. Ltd (Registrar and Share Transfer Agent (RTA) of the Company) pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023 for the purpose of issuing certificate as per regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, we hereby certify that during the period from 1st April, 2022 to 31st March, 2023, the Company has delivered Share Certificate relating transfer of shares, if any, and for issue of duplicate share certificate(s), subdivision, consolidation, renewal etc., as the case may be within thirty days from respective date of lodgement of each deed excepting those rejected on technical grounds.

**G K Shah & Associates**

**Gajara Shah**  
**Company Secretary in practice**  
**ACS No.: 37875**  
**C P No.: 22522**  
**PRC : 1723/2022**  
**UDIN: A037875E000136743**

**Date: 19.04.2023**  
**Place: Mumbai**