Donear House, Plot No. A - 50, Road No. - 1, MIDC. Andheri (E) Mumbai - 400 093. Tel: 022 - 30813591, 30768100 (Board Line) Fax: 022-28370041 E: info@donear.com Web: www.donear.com CIN: L99999MH1987PLC042076

23rd August, 2019

To,
The Manager,
Corporate Relations Dept,
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai- 400 001.

The Manager, Listing Department, National Stock Exchange of India Ltd., Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051.

Scrip Code: 512519

Scrip Code: DONEAR EQ

Sub: Information under regulation 39(3) for Loss of share certificate

Dear Sirs,

As per regulation 39(3) of SEBI (Listing obligations and disclosure requirement) Regulations, 2015, we have received the information regarding Loss of share certificate received from our shareholder/Link Intime India Pvt. Ltd. (RTA) on 22nd August, 2019 in respect of which Stop Transfer has been marked and the details of the same are as under:

Sr. No.	Folio No.	Name of the shareholder	Certificate No.	Distinctive Nos.		No. of
				From	То	shares
1	A00110	Shri Anand Kumar Agarwal	4	1778001	1781000	3000
			88	27778001	27781000	3000

After complying with the required formalities by the shareholder, a Duplicate share certificate, in lieu of old one, will be issued.

MUMBAI

This is for your information and record.

Thanking you,

Yours Faithfully,

For Donear Industries Limited

Authorised Signatory