

April 14, 2021

To,  
**The Manager,**  
**Corporate Relations Department,**  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

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

**Scrip Code: 512519**

**Symbol: DONEAR**

Dear Sir / Madam,

**Sub: Compliance under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we enclose herewith the Certificate received from M/s. VKM & Associates, Practicing Company Secretaries for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **Donear Industries Limited**

*Ashok Agarwal*

**Ashok Agarwal**  
**Chief Financial Officer**



Encl.: As above.

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F.C.S

PARESH D PANDYA

B. Com., A.C.S.

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

116, Trinity Building, 1st Floor, 227, Dr. C. H. Street, Behind

Parsi Dairy, Marine Lines (E), Mumbai - 2. Tel. : 2207 7267

Fax : 2207 7542 Mob.: 93229 77388

E-mail: vkmassociales@yahoo.com

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

**FOR THE HALF YEAR ENDED 31st MARCH, 2021.**

We have examined all Memorandum of Transfers, Registers, files and other documents relating to **M/s. Donear Industries Limited** (the Company) having its Registered Office at Donear House, Plot No. A-50, 8th Floor, Road No.1, MIDC, Andheri (East), Mumbai – 400 093 maintained by **M/s. Link Intime India Private Limited, Mumbai** pertaining to transfer of equity shares of the Company for the period from **1<sup>st</sup> October, 2020 to 31st March, 2021** for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during half year ended on **31st MARCH, 2021:**

A) Shares Certificate(s) relating to the transfer of Shares received during the period from **1<sup>st</sup> October, 2020 to 31st March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For VKM & ASSOCIATES  
Company Secretaries



**(Vijay Kumar Mishra)**  
Partner  
C.P.No.4279

**UDIN : F005023C000082430**

**Place : Mumbai**

**Date : 14/04/2021**