November 3, 2020

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

Sub: Email to Shareholders regarding Change in Email Id for Shareholders Communication.

Dear Sir/Madam,

Please find enclosed herewith an e-mail communication which has been sent to all the shareholders of the Company whose e-mail Ids are registered with the Company / Depositories / Company's Registrar & Share Transfer Agent, regarding Change in Email Id for Shareholders Communication.

This is for your information and records.

Thanking you,

Yours faithfully,

For Donear Industries Limited

Sakshi Bajaj Company Secretary

Encl.: As above



DONEAR INDUSTRIES LIMITED

CIN: L99999MH1987PLC042076

Regd. Office: Donear House, 8th Floor, Plot No. A-50, Road No. 1,

MIDC, Andheri (East), Mumbai – 400 093 **Tel. No.:** 022 6834 8100; **Fax No.:** 022 6834 8313; **Email:** investor@donear.com; **Website:** www.donear.com

October 29, 2020

Sub: Change in Email Id for Shareholders Communication.

Dear Shareholder,

We hereby inform you that the Company's E-mail Id has been changed from <u>info@donear.com</u> to <u>investor@donear.com</u> for the purpose of communicating with Shareholders of the Company.

The Company's Registrar and Share Transfer Agents for its Share Registry Work are same, i.e. Link Intime India Private Limited having their office at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400 083 (hereinafter referred to as "Registrar/RTA"). Members are requested to make all correspondence in connection with shares held by them by addressing letters to the Company's Registrar by quoting their Folio number or their DP ID and Client ID number, as the case may be at email id: rnt.helpdesk@linkintime.co.in.

Please quote your DPID & Client ID/Folio No. in your letter/email.

Thanking you,
For **Donear Industries Limited**

Sd/-Sakshi Bajaj Company Secretary