

Donear/SECD/SE/2024-25/003

April 09, 2024

**To,**  
**BSE Limited**  
Scrip Code: 512519

**National Stock Exchange of India Limited**  
Symbol: DONEAR

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

Dear Sir / Madam,

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 Year ended March 31, 2024.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For Donear Industries Limited**

**Sachin Gupta**  
**Company Secretary & Compliance Officer**  
Membership No. F12500



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: [vkmassociates@yahoo.com](mailto:vkmassociates@yahoo.com)

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015 (AS AMENDED) FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024.**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Donear Industries Limited** having its Registered Office Donear House, Plot No. A-50, 8th Floor, Road No.1, Andheri (East), Mumbai – 400093 as maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the year from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent, We hereby certify that the Company has delivered during the year ended on **31<sup>st</sup> MARCH, 2024:**

- A) Shares Certificate(s) relating to the transfer, transmission of securities, deletion of name, sub-division, consolidation, duplicate share certificate of Shares received during the period from **1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024** 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 during the above mentioned period.

For VKM & ASSOCIATES  
Company Secretaries



*Vijay Kumar Mishra*

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

**UDIN : F005023F000067690**

**Place : Mumbai**

**Date : 09/04/2024**