Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093. Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313 E: info@donear.com Web: www.donear.com CLN : L99999MH1987PLC042076

Donear/SECD/SE/2022/005

April 08, 2022

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,

Subject : Compliance certificate for the Year ended March 31, 2022

Ref : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ('Listing Regulations')

With reference to captioned subject, this is to certify that all activities in relation to share transfer facility are maintained by the Company's Registrar & Share Transfer Agent, viz. Link Intime India Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking You

Yours Truly,

Ashok Agarwal

Compliance officer

Chief Financial Officer &

For Donear Industries Limited

For Link Intime India Private Limited

Authorised Signatory