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 1.99999MH1987PLC042076

14th October, 2019

To,

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

Scrip Code: 512519

Dear Sir,

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

Scrip Code: DONEAR EQ

Sub: Compliance Certificate - Regulation 7(3) of SEBL (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st April, 2019 to 30th September, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours Faithfully,

For Donear Industries Limited

MUMBAI

Poorlam Barsaiyan Company Secretary & Compliance Officer Que of

For Link Intime India Pvt. Ltd.

Authorised Representative