



INDUSTRIES LTD.

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 CIN : L99999MH1987PLC042076

May 9, 2020

To,  
**The Manager,**  
**Corporate Relations Department,**  
**BSE Limited**  
1<sup>st</sup> floor, 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**

**Scrip Code: DONEAR**

Dear Sir,

**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, 2020.

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, 2020**

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, 2019 to 31st March, 2020** for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI ( Listing Obligation and Disclosure Requirement) Regulation 2015 by, **M/s. Donear Industries Limited** (listed with BSE and NSE) and based on the information provided by Company's Registrar and Share Transfer Agent, We hereby certify that the Company has not received any request for Transfer of Shares, Transmission, Transposition, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies, name deletion/replacement, etc. during half year ended on **31<sup>st</sup> March, 2020**.

**For VKM & ASSOCIATES  
Company Secretaries**

**Place: Mumbai  
Date: 09/05/2020**

**(Vijay Kumar Mishra)  
Partner  
C.P.No.4279  
M.No.5023  
UDIN No. : F005023B000203815**