

Donear/SECD/SE/2024-25/005

April 15, 2024

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

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

**Sub: Compliance Certificate for the year ended March 31, 2024**

**Ref: Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, please find enclosed herewith Compliance Certificate 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

April 13, 2024

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs,

Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2023 to March 31, 2024 (both days inclusive).

Yours faithfully,  
For Link Intime India Pvt. Ltd



Sharmila Amin  
AVP- Corporate Registry

Yours faithfully,  
Donear Industries Limited

Sachin Gupta  
Company Secretary