

INDUSTRIES LTD

 Donear House, Plot No. A - 50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.

 Tel: 022 - 6834 8100 (Board Line)
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 Fax: 022 - 6834 8313

 E: info@donear.com
 Web: www.donear.com
 CIN: L99999MH1987PLC042076

October 9, 2020

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, y

Subject: Compliance certificate under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility during the period from April 01, 2020 to September 30, 2020 (both days inclusive) 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,

For Donear Industries Limited

For Link Intime India Private Limited

Balaji Sharma

Vice President – Corporate Registry

Sakshi Bajaj Compliance officer