

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

Tel: 022 – 6834 8100 (Board Line) | Fax: 022 – 6834 8313 E: info@donear.com Web: www.donear.com CIN: L999999MH1987PLC042076

October 12, 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

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2020.

Dear Sir / Madam,

We hereby enclose the Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended September 30, 2020 received from M/s. Link Intime India Private Limited (Registration Number INR000004058), Registrar and Share Transfer Agent of the Company.

Kindly take the above information on records.

Thanking you,

Yours Faithfully, For Donear Industries Limited

Sakshi Bajaj **Company Secretary**

Encl.: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368 C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083. Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060 E-mail : mumbai@linkintime.co.in Website : www.linkintime.co.in

Date: 12.10.2020

To, Company Secretary Donear Industries Limited

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations</u>, 2018 for the guarter ended 30.09.2020.

Dear Sir/ Madam,

We hereby certify that the certificate of securities received for dematerialization, if any, have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security and the details are furnished to the stock exchange.

We request you to take this information on record.

Thanking you,

Yours Faithfully,

For Link Intime India Pvt Ltd.

Amon

Balaji Sharma VP- Corporate Registry