

Donear/SECD/SE/2023-24/003

April 11, 2023

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

Sub: Compliance under Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

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 Year ended March 31, 2023.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Donear Industries Limited



Sachin Gupta
Company Secretary & Compliance Officer
Membership No. F12500

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 YEAR ENDED 31st MARCH, 2023.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Donear Industries Limited** having its Registered Office at Donear House, 8th Floor, Plot No. A - 50 Road No. 1, MIDC, Andheri (East) Mumbai- 400093 in maintained by **M/s. Link Intime India Pvt. Ltd** pertaining to transfer of equity shares of the company for the year from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Clause 40(9) SEBI (Listing Obligation And Disclosure Requirement) Regulation 2015 and based on the information provided by the Company's Registrar and Share Transfer Agent , We hereby certify that the Company has delivered during year ended on **31st MARCH, 2023:**

- a) Shares Certificate(s) relating to the transfer of Shares received during the period from 1st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer,
- b) not received any request for sub division, consolidation, renewal, exchange or endorsement of calls/ allotment monies during the aforesaid period.
- c) Any other information, if applicable: - Nil

For VKM & ASSOCIATES
Company Secretaries



Vijay Kumar Mishra

(Vijay Kumar Mishra)
Partner
C.P.No.4279

UDIN : F005023E000050893

Place : Mumbai

Date : 10/04/2023