

**DONEAR****INDUSTRIES LTD.**

Donear House, Plot No. A- 50, Road No. - 1, MIDC. Andheri (E) Mumbai - 400 093.  
Tel : 022 - 30813591, 30768100 (Board Line) Fax : 022-28370041  
E: info@donear.com Web: www.donear.com CIN : L99999MH1987PLC042076

27<sup>th</sup> April, 2019

To,  
The Manager,  
Corporate Relations Dept,  
BSE Ltd.  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai- 400 001.

The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Scrip Code: 512519**

**Scrip Code: DONEAR EQ**

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2019.**

Dear Sir/Madam,

We hereby enclose the confirmation certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2019 received from M/s. Link Intime India Pvt. Ltd. (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**

*Aparawal*

**Authorised Signatory**

Encl: As above



Date: 22.04.2019

To  
DONEAR INDUSTRIES LIMITED  
DONEAR HOUSE 8<sup>TH</sup>  
PLOT NO.A-50 ROAD NO.1  
MIDC ANDHERI EAST  
MUMBAI - 400093

Subject: **Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Reference: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25<sup>th</sup> January, 2019.  
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019

Sir/Madam,

In reference to the above – captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,  
For: Link Intime India Private Limited

Authorised Signatory

