

27th April, 2019

To,

The Manager,
Corporate Relations Dept,
BSE Ltd.
1st 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

Dear Sir,

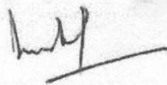
Sub: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per requirement of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period 1st October, 2018 to 31st March, 2019 (both days inclusive) by the Company's Registrar and Share Transfer Agent in Category-1 with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,

Yours Faithfully,

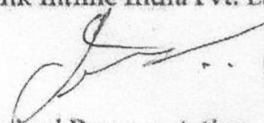
For Donear Industries Limited



Shreedhar Hirimbi
Company Secretary &
Compliance Officer



For Link Intime India Pvt. Ltd.



Authorised Representative

