

June 29, 2021

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: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2021.**

Dear Sir / Madam,

In compliance with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 08, 2019, please find enclosed Annual Secretarial Compliance Report for the financial year 2020-21 issued by M/s. Yogesh Sharma & Co., Company Secretaries.

You are requested to take the same on record.

Yours faithfully,

For **Donear Industries Limited**

  
**Ashok Agarwal**  
**Chief Financial Officer**



Encl.: As Above

# YOGESH SHARMA & Co.

COMPANY SECRETARIES

**Yogesh M. Sharma**  
M.Com, M. Phil, M.M.M, M.F.M, LLB, ACS.

Phone: 9082951462  
Email ID: csymsharma@gmail.com  
Mob No: 9833124864

## Secretarial Compliance Report of Donear Industries Limited

For the Financial Year Ended 31<sup>st</sup> March, 2021

To,  
The Board of Directors,  
**Donear Industries Limited**  
Donear House, 8<sup>th</sup> Floor,  
Plot No. A - 50 Road No. 1,  
MIDC, Andheri (East),  
Mumbai 400093

We have examined:

- (a) all the documents and records made available to us through scanned copies by email and explanation provided by **Donear Industries Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31<sup>st</sup> March, 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

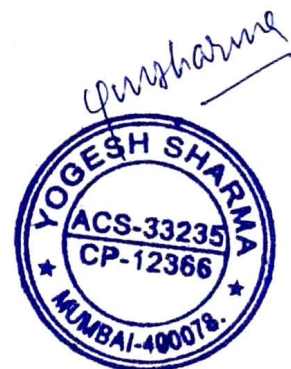


The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, includes:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 **(Not Applicable to listed entity during review period)**;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 **(Not Applicable to listed entity during review period)**;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 **(Not Applicable to listed entity during review period)**;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not Applicable to listed entity during review period)**;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013 **(Not Applicable to listed entity during review period)**;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;

and circulars/ guidelines issued thereunder; and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued.

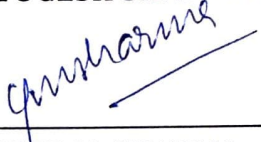


- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) There were no actions taken against the listed entity/ its promoters/ directors/ ~~material subsidiaries~~ either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder.
- (d) The listed entity has taken the following actions to comply with the observations made in previous reports: **Not Applicable**

Place: MUMBAI  
Date: 28<sup>th</sup> June, 2021  
UDIN: A033235C000530523



For YOGESH SHARMA & CO.

  
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YOGESH M. SHARMA  
ACS No. - 33235  
C.P No - 12366

**Note:**

Due to restricted movement amid COVID-19 pandemic, we conducted the secretarial audit by examining the Secretarial Records including Minutes, Documents, Registers and other records etc., and some of them received by way of electronic mode from the Company and could not be verified from the original records. The management has confirmed that the records submitted to us are the true and correct.