

Date: 16.10.2017

To,

Bombay Stock Exchange Ltd  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 512519

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

Dear Sir,

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 1<sup>st</sup> April, 2017 to 30<sup>th</sup> September, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number: INR000004058.

Thanking you,


Yours Faithfully,

**For Donear Industries Limited**

  
**Shreedhar H.**  
Company Secretary &  
Compliance Officer



**For Link Intime India Pvt. Ltd.**

  
**Authorised Representative**