

20<sup>th</sup> October, 2018

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**

Dear Sir,

**Sub: Compliance Certificate for the Half Year Ended on 30<sup>th</sup> September, 2018**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015, we enclose herewith Compliance Certificate from M/s. VKM & Associates, practicing Company Secretaries for the half year ended 30<sup>th</sup> September, 2018.

Please acknowledge the same.

Thanking you,

Yours Faithfully,

**For Donear Industries Limited**

*Abdullah*  
**Authorised Signatory**



Encl: As stated 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 : vkmassociates@yahoo.com

### CERTIFICATE UNDER REGULATION 40(9) OF THE LISTING REGULATION

#### FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2018.

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. DONEAR INDUSTRIES LIMITED** having Registered Office at Donear House, Plot No. A-50, 8th Floor, Road No.1, Andheri (East), Mumbai – 400 093 maintained by **M/s. Link Intime India Private Limited** pertaining to transfer of equity shares of the company for the period from **1st April, 2018 to 30th September, 2018** for the purpose of issuing a Certificate as per Regulation 40(9) of the 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 half year ended on **30<sup>th</sup> September, 2018:**

A) No Share Certificate(s) relating to the transfer of Shares, subdivision, consolidation, renewal, exchange or endorsement were received during the period from **1st April, 2018 to 30th September, 2018**

For VKM & ASSOCIATES  
Company Secretaries

  
*(Signature)*  
(Vijay Kumar Mishra)

Partner  
C.P.No.4279  
M.No.5023

Place: Mumbai  
Date: 19/10/2018