

17<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 - 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 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 (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**

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

  
**Shreedhar Hirimbi**  
Company Secretary &  
Compliance Officer



  
**Authorised Representative**