

Donear/SECD/SE/2026-27

April 10, 2026

To, The Manager, Corporate Relations Department, BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 512519	To, The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: DONEAR
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Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2026.

Ref.: Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time.

Dear Sir / Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 as amended from time to time, we enclose herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended March 31, 2026; issued by M/s. VKM & Associates, Practicing Company Secretaries.

Request you to take the same on record and acknowledge.

Thanking You,

Yours faithfully,

For **Donear Industries Limited**



Krishna Agrawal
Company Secretary & Compliance Officer

Encl.: As Above

VIJAY KUMAR MISHRA

B. Com (Hons.), A C A . F C.S

PARESH D PANDYA

B. Com., A.C.S.

NEHAL GUPTA

B. Com, A.C.S, A.C.A, LLB

SUYASHI MISHRA

B. Com, A.C.S, LLB

VKM & ASSOCIATES

PRACTISING COMPANY SECRETARIES

406, Garnet Paladium,

Panch Bawadi, Near W E highway,

Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT
[Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018]

1. For Quarter Ended: **31st March, 2026**
2. ISIN: INE668D01028
3. Face Value: Rs. 2/- per Equity Share
4. Name of the Company: M/s. Donear Industries Limited
5. Registered Office Address: Donear House, Plot No. A-50, 8th Floor, Road No.1, MIDC Andheri (East), Mumbai - 400 093
6. Correspondence Address: Donear House, Plot No. A-50, 8th Floor, Road No.1, MIDC Andheri (East), Mumbai - 400 093
7. Telephone & Fax Nos.: +91 022 6834 8100 & +91 022 6834 8313
8. Email Address: cs@donear.com
9. Names of the Stock Exchanges where the company's securities are listed: - BSE Limited
- National Stock Exchnage of India

Particulars	Number of Shares	% of Total Issued Capital
10. Issued Capital	52000000	100.00%
11. Listed Capital (Exchange-wise) (as per company record)	52000000	100.00%
12. Held in dematerialised form in CDSL	17326861	33.32%
13. Held in dematerialised form in NSDL	34664763	66.66%
14. Physical	8376	0.02%
15. Total No. of shares (12+13+14)	52000000	100.00%
16. Reasons for difference between figures reported at points (10 & 11), (10 & 15), (11 & 15):	Not Applicable	
17. Details of changes in share capital during the quarter under consideration:	No change in share capital during the quarter:	

Particulars ***	No. of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prinappr. Pending for SE (Specify Names)
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***Rights, Bonus, Preferential Issue, ESOPS, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



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E-mail: vkmassociates@yahoo.com

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18. Whether Register of Members is updated Yes
19. Reference of previous quarter with regard to excess dematerialized shares, if any Not Applicable
20. Whether the company has resolved the matter mentioned in point no. 19 during the current quarter Not Applicable

21. Details of dematerialisation requests pending / confirmed beyond 21 days

Status of demat requests:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	---	---	---
Pending for more than 21 days	---	---	---

22. Name, Telephone & Fax No. of the Compliance Officer of the Co

Name: CS Krishna Agrawal

Designation: Company Secretary and Compliance Officer

Membership No.: A-70277

Telephone No: +91 022 6834 8100

Fax No: +91 022 6834 8313

Email Id: cs@donear.com

23. Name, Address, Tel. & Fax No., Regn. No. of the Auditor

CA/CS: Company Secretary

Name of Certifying Auditor: Vijay Kumar Mishra

Address: 406, Garnet Paladium,
Panch Bawadi, Near W E highway,
Malad (E), Mumbai-400097

Mobile No.: 9322977388

Membership No: F-5023

Firm Registration number of audit firm: 4279

Name of firm: VKM & Associates

COP No : 4279



VIJAY KUMAR MISHRA

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Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.com

24. Appointment of common agency for share registry work

Name of RTA : MUGF INTIME INDIA PVT. LTD.,

SEBI Registration No: INR000004058

Address: C-101, EMBASSY 247, L.B.S. MARG,
VIKHHOLI (WEST), MUMBAI -400083

State : Maharashtra

City: Mumbai

Pin Code: 400 083

Contact No: +91 22 4918 6000

Fax : 022-49186060

Email Id: rnt.helpdesk@in.mpms.mufg.com

Website Address: www.in.mpms.mufg.com

25. Any other detail that the auditor may like to provide. (e.g., BIFR Company, delisting from SE, company changed its name etc.) :

- NIL

For VKM & ASSOCIATES
Company Secretaries



(Vijay Kumar Mishra)

Partner

C.P.No.4279

PR. No. : 1846/2022

Membership No. 5023

UDIN : F005023H000061882

Place : Mumbai

Date : 10/04/2026