

Donear/SECD/SE/2026-27

July 21, 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 June 30, 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 June 30, 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

RECONCILIATION OF SHARE CAPITAL AUDIT**{Regulation 76(1) of SEBI (Depositories and Participants) Regulations, 2018}**

1. For Quarter Ended: **June 30, 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
10. **Particulars**
11. **Number of Shares**
12. **% of Total Issued Capital**
10. Issued Capital **5,20,00,000** **100.00%**
11. Listed Capital (Exchange-wise) **5,20,00,000** **100.00%**
(as per company record)
12. Held in dematerialised form in CDSL **1,73,52,001** **33.37%**
13. Held in dematerialised form in NSDL **3,46,39,623** **66.61%**
14. Physical **8,376** **0.02%**
15. Total No. of shares (12+13+14) **5,20,00,000** **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:**
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,

PanchBawadi, 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

24. Appointment of common agency for share registry work

Name of RTA : MUFG INTIME INDIA PVT. LTD.,**SEBI Registration No:** INR000004058**Address:** C-101, EMBASSY 247, L.B.S. MARG,

VIKHROLI (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

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,

PanchBawadi, Near W E highway,

Malad E, Mumbai-400097

Mob.: 9322977388

E-mail: vkmassociates@yahoo.com

vkmassociates@gmail.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

(Vijay Kumar Mishra)

Partner

C.P.No.4279

Membership No. 5023

UDIN: F005023H000810047

Place: Mumbai

Date: July 11, 2026