DONEAR® INDUSTRIES LTD.
Donear House, Plot No. A-50, Road No. - 1, MIDC., Andheri (E), Mumbai - 400 093.
Tel : 022 - 68348100 (Board Line) | Fax : 022 - 68348313
E: investor@donear.com / info@donear.com
Web: www.donear.com CIN : L99999MH1987PLC042076

Donear/SECD/SE/2026-27 October 12, 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**

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 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 September 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 ASHISH AGRAWAL
Digitally signed by KRISHNA ASHISH AGRAWAL
Date: 2026.10.12 15:27:39 +05'30'

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:	**September 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

	Particulars	**Number of Shares**	**% of Total Issued Capital**
10.	Issued Capital	5,20,00,000	100.00%
11.	Listed Capital (Exchange-wise) (as per company record)	5,20,00,000	100.00%
12.	Held in dematerialised form in CDSL	2,09,96,001	40.37%
13.	Held in dematerialised form in NSDL	3,09,95,623	59.61%
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:

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)*

VIJAY KUMAR MISHRA
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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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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
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 : F005023H001804623
Place : Mumbai
Date : October 10, 2026