

DONEAR INDUSTRIES LIMITED

CIN: L99999MH1987PLC042076

Regd. Office: Donear House, 8th Floor, Plot No. A/50, Road No. 1,

MIDC, Andheri (East), Mumbai - 400 093,

Tel. No. 3076 8100 Fax No. 022 3076 8313

Email: info@donear.com Website: www.donear.com**NOTICE TO SHAREHOLDERS****TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND**

Notice is given pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules") (as amended from time to time), that the Company is required to transfer the shares in respect of which dividend remains unpaid or unclaimed for the seven consecutive years or more to the Investor Education and Protection Fund (IEPF).

As per the requirement of the said rules, individual communications has been sent to the concerned shareholders whose shares are due for transfer to the IEPF for the financial year 2011-2012 and details of such shareholders are uploaded on the website of the Company i.e. www.donear.com.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF for the financial year 2011-2012, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF and upon such issue, Company shall inform the depository by way of corporate action to convert the duplicate share certificates into DEMAT form and transfer in favour of IEPF. The original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. Concerned shareholders holding shares in dematerialized form may note that the Company shall inform the depository by way of corporate action for transfer of shares in favour of the DEMAT account of the IEPF.

The shareholders may further note that the details made available by the company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the company for the purpose of transfer of shares to IEPF.

All concerned shareholders are requested to make an application to the Company or Company's Registrar and Transfer agent on or before 11th October, 2019 with a request for claiming unencashed or unclaimed dividend for the financial year 2011-2012 and onwards to enable processing of claims before the due date i.e. 22nd October, 2019. In case no valid claim in respect of unclaimed dividend is received from the concerned shareholders by the due date, the company shall in order to comply with the requirements of the rules, transfer the equity shares to IEPF without any further notice.

It may be noted that the shares transferred to IEPF, including all benefits accruing on such shares, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules.

For further information, concerned shareholder may contact our Registrar and Share Transfer Agent, M/s. Link Intime India Private Limited., C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400083, Tel No.: (022) 249186000, e-mail: iepf.shares@linkintime.co.in or may contact the Company at the Registered office address Donear House, 8th Floor, Plot No. A - 50 Road No. 1, MIDC, Andheri (East), Mumbai-400 093; Tel: 022-30768100; email: info@donear.com. The details of the Nodal Officer of the Company is also available on the website of the Company.

For Donear Industries Limited

Sd/-

Company Secretary

Place: Mumbai

Date : 5th September, 2019

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मुंबई, शुक्रवार, ६ सप्टेंबर २०१९

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Sd/

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