

Ref: DNIL/L&S/2024/S-17C/80

August 01, 2024

National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400051 Phone: 022 26598100

Stock Code: DENORA EQ

BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Phone: 022 22721233

Scrip Code: 590031

Attn.: The Manager, Listing Dept.

Dear Sir/Madam,

Sub.: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

We wish to inform you that pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, based on the intimation received from the Company's Registrar & Share Transfer Agent (RTA), Bigshare Services Private Limited, the Duplicate Share Certificate, as per the following details has been issued on August 01, 2024.

Name of the Shareholder	Folio No.	Old Certificate No.	New Certificat e No.	Distinctive Nos.	No. of shares
Anupam R Vyas	010799	18502	29449	4169241 - 4169290	50
		18503	29450	4169291 - 4169295	5

Copy of intimation received from RTA is attached herewith (Annexure I).

Kindly take the above information on record.

Yours faithfully,

For DE NORA INDIA LIMITED

Shrikant Pai Company Secretary

Encl.: As above

Annexure-I

From:

bssduplicate@bigshareonline.com

Sent:

01 August 2024 14:33

To:

DNI Secretarial; Shrikant Pai

Cc:

bssduplicate@bigshareonline.com; bss.transactions@bigshareonline.com;

vinod.y@bigshareonline.com

Subject:

Issuance of duplicate share certificate Intimation-Unit -DE NORA INDIA

LIMITED-010799-DD353

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of DE NORA INDIA LIMITED in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
ANUPAM R VYAS JT1- JT2-	010799	18502	29449	4169241-4169290	50
ANUPAM R VYAS JT1- JT2-	010799	18503	29450	4169291-4169295	5

We are considering the date of issue of certificate as 01/08/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.