

Ref: DNIL/L&S/2020/S-17A/18

April 01, 2021

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 400 001 Phone: 022 22721233 Scrip Code: 590031

Attn.: The Manager, Listing Dept.

Dear Sir,

Sub.: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period October 1, 2020 to March 31, 2021 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s. Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000001385.

Thanking you,

Yours truly,

For De Nora India Limited

Compliance Officer

For M/s. Bigshare Services Private Limited

Authorized Representativ

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