

Ref: DNIL/L&S/2022/S-17B/112

October 29, 2022

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

Dear Sir,

<u>Sub.</u>: 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 October 28, 2022.

Name of the shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Number(s)	No. of Shares
Aditi Sood	012773	16050	29380	4336151- 4336250	100

Kindly take the above information on record.

Yours faithfully,

For DE NORA INDIA LIMITED

Shrikant Pai

Company Secretary

Annexure

Shrikant Pai

From:

bssduplicate@bigshareonline.com on behalf of bssduplicate <bssduplicate@bigshareonline.com>

Sent:

28 October 2022 18:22

To:

Shrikant Pai; DNI Secretarial

Cc:

bsstransactions; Harisha; vinody; prasadm; bssduplicate

Subject:

Issue of Duplicate share certificates Intimations - Unit - DE NORA INDIA LIMITED -DD295

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.

N	lame of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
	ADITI SOOD	012773	16050	29380	4336151 - 4336250	100

We are considering the date of issue of certificate as 28-10-2022 Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Thanks

BSSDUPLICATE