



Ref: DNIL/L&S/2019/S-17A/37

April 28, 2020

**The Manager, Listing Dept.  
Bombay Stock Exchange Limited  
Floor 25, PhirozeJeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Phone: 022 22721233  
Scrip Code: 590031**

**The Manager, Listing Dept.  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai- 400051  
Stock Code: DENORA EQ**

**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, 2019 to March 31, 2020 (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**

SHRIKANT Digitally signed by  
SHRIKANT PAI  
Date: 2020.04.28  
14:37:30 +05'30'

**Shrikant Pai  
Compliance Officer**

For M/s. **Bigshare Services Private Limited**

S  
ARUNRAJ  
Authorized Representative

electrochemistry at your service <sup>SM</sup>

**DE NORA INDIA Limited**

Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India  
ph +91 (0832) 3981100 - fax +91 (0832) 3981101  
mail denoraindia@denora.com web www.denoraindia.com