



Ref. No.: DNIL/L&S/2021/B-3E/21

April 5, 2021

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233

Attn.: The Manager, Listing Dept.

Dear Sir,

Ref.: Scrip Code - 590031

Subject: Certificate pursuant to Regulation 40(9) & 40(11) of SEBI (LODR) Regulations, 2015 for the half year ended March 31, 2021

Pursuant to Regulation 40(9) and 40(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a Certificate of Compliance for the half year ended March 31, 2021 from a Practicing Company Secretary.

Kindly take the information on record.

Thanking you

Yours faithfully,
For **DE NORA INDIA LIMITED**

A handwritten signature in black ink, appearing to read 'Shrikant Pai'.

Shrikant Pai
Company Secretary

Encl.: As above

our research - your future

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India

ph +91(0832) 3981100 / 3981177

mail: info.dni@denora.com web: india.denora.com



Umesh P Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Tele: 022 -27716918/19; Mobile: 09930178352; Email: umeshmaskeri@gmail.com

De Nora India Limited
Registered Office:
Plot No. 184, 185 & 189,
Kundaim Industrial Estate,
Kundaim -403115,
Goa

Bigshare Services Private Limited
Registrar and Transfer Agent,
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East,
Mumbai - 400 059

Dear Sir,

Certificate pursuant to Regulation 40(9) & 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended March 31, 2021

We have examined all the relevant registers, records, documents and requests pertaining to transfer, transmission, transposition, sub-division, consolidation, renewal, endorsement of calls/allotment monies, deletion of name and change of name relating to equity shares of **De Nora India Limited** ("Company") having its Registered Office at Plot No 184, 185 and 189, Kundaim Industrial Estate, Kundaim, Goa-403115, maintained by Bigshare Services Private Limited, having its Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 the Registrar and Transfer Agents ("**RTA**") during the period from **1st October 2020 to 31st March 2021** for the purpose of issue of certificate as stipulated under the provisions of Regulation 40 (9) and 40 (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the said RTA and the Company and our verification, we hereby certify as under:

- a) The Company has not received any transfer deeds for transfer which were lodged and rejected owing to deficiencies prior to April 1, 2019 and relogged during the aforesaid period.
- b) The Company has not received any request for consolidation, transmission, deletion of name, change of name, sub-division, renewal and endorsement of calls/allotment monies or transposition of names during the aforesaid period.

UMESH P MASKERI
PRACTICING COMPANY SECRETARY
FCS No 4831 COP NO 12704
ICSI UDIN F004831C000017525
This document has been digitally signed

Date : April 05, 2021
Place: Mumbai

