

Ref: DNIL/L&S/2019/S-17A/162

December 16, 2019

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233
Scrip Code: 590031

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.

Dear Sir,

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

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform that the below mentioned shareholder has reported about loss of share certificates and has requested for the issue of duplicate share certificates in lieu thereof.

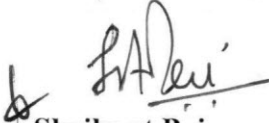
The said request was received by the Company on 16.12.2019. Copy of intimation received from RTA is attached herewith (Annexure I).

The details of lost share certificates as intimated by RTA are as follows:

Name of the shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of shares
JAYPRAKASH S KAMATH	011518	14353	4215446 - 4215500	55
		46	3808 - 3907	100

Kindly take the above information on record and acknowledge.

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


Shrikant Pai
Company Secretary
Encl.: As above

electrochemistry at your serviceSM

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

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

ANNEXURE - I

Pai Shrikant

From: bssduplicate@bigshareonline.com
Sent: 16 December 2019 13:55
To: DNI Secretarial; Pai Shrikant
Cc: vijay@bigshareonline.com; jibu@bigshareonline.com; vinod.y@bigshareonline.com; bssduplicate@bigshareonline.com
Subject: Duplicate Share Intimations Received On : 20191216
Attachments: 504231.pdf

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

Client Name	Cert. No	Dist. No From	Dist. NO. To	Folio No.	Quantity	Name
DE NORA INDIA LIMITED	14353	4215446	4215500	011518	55	JAYPRAKASH S KAMATH
DE NORA INDIA LIMITED	46	3808	3907	011518	100	JAYPRAKASH S KAMATH

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.