

Ref: DNIL/L&S/2019/S-17A/26

February 19, 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 issue of Duplicate 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 certificate and has requested for the issue of duplicate share certificate in lieu thereof.

The said request was received by the Company on 19.02.2019. Copy of intimation received from our Registrar and Share Transfer Agent (RTA), M/s. Bigshare Services Private Limited (BSS) is attached herewith (Annexure I).

| Name of the shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | No. of shares |
|-------------------------|-----------|--------------------------|------------------|---------------|
| PARESH SHETH | 018607 | 24812 | 2350706-2350805 | 100 |
| KETAN SHETH | 018007 | 24813 | 2350806-2350905 | 100 |

Kindly request you to take the above information on record.

Thanking you in anticipation

Yours faithfully,

For DE NORA INDIA LIMITED

Jyoti Bandodkar

Company Secretary

Encl.: 1. Annexure I

electrochemistry at your service SM

ANNEXURE-I

Bandodkar Jyoti

From:

vijay@bigshareonline.com on behalf of

Sent:

18 February 2019 19:31

To:

Bandodkar Jyoti

Cc:

jibu; vinody

Subject:

Duplicate share intimations received on 18 FEB

Attachments:

296166.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 <u>listing.bseindia.com</u> for BSE and not via hard copy submission.

<vijay@bigshareonline.com>

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 | NAM |
|-------------------|---------|---------------|-------------|----------|----------|----------|
| DE NORA INDIA LTD | 24812 | 2350706 | 2350805 | 018607 | 100 | PARESH S |
| DE NORA INDIA LTD | 24813 | 2350806 | 2350905 | 018607 | 100 | PARESH S |

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

Regards,

Vijay Surana

Bigshare Services Pvt. Ltd

Bharat Tin Works Building | 1st Floor | Opp. Vasant Oasis | Next to Keys Hotel

Makwana Road | Andheri - East | Mumbai - 400059 | India

Reserved Stop

Dt.08.02.19

From: - PARESH SHETH
4/20, DELSTAR,
9/9A HUGHES ROAD,
MUMBAI – 400036
PH NO: +91-9930163545

EMAIL – ketanrsheth@yahoo.com

M/S BIGSHARE SERVICE PVT LTD.
UNIT – DE NORA INDIA LTD.

1ST FLOOR, BHARAT TIN WORKS BUILDING,
OPP.VASANT OASIS, MAKWANA ROAD,
MAROL, ANDHERI (E), MUMBAI – 400 059

296166

Ref: BSS/DEN/139265/128243 .Folio No. 018607 Issue of duplicate shares in demate form.

Dear Sir, Madam

Reference to your latter, please find following documents for further procedure for issue of duplicate shares.

- 1. Duly self-attested copy of PAN card and Addhar Card of both the holders.
- 2. Signature attestation by Bank Manger.
- 3. Duly self-attested copy of Telephone Bill / Electricity bill.
- 4. An Affidavit with photograph of shareholders duly Notarized on a non-judicial stamp paper of Rs.100/-

Kindly issue duplicate shares credit to our demate account at your earliest.

Thanking You,

Yours Faithfully.

Paral L. Durt.

Ketan Sheth

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