

Ref: DNIL/L&amp;S/2021/S-17B/51

July 27, 2021

**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**

**Attn.: The Manager, Listing Dept.**

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 hereby inform you that we have received intimation from Registrar & Share Transfer Agent of the Company, M/s. Bigshare Services Private Limited, regarding loss of share certificate by a shareholder as below.

Name of the shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of shares
Savita Dhingra	019305	14218	4207011- 4207110	100
		1556	154808- 154907	100
		21551	2731106- 2731205	100
		28295	2323806- 2323905	100

The said intimation is received by the Company on July 26, 2021. Copy of intimation received from RTA is attached herewith (Annexure I).

Kindly take the above information on record.

Yours faithfully,

For **DE NORA INDIA LIMITED**

  
**Shrikant Pai**  
**Company Secretary**

Encl.: As above

our research - your future

**DE NORA INDIA Limited**

CIN-L31200GAI993PLC001335

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

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

## Annexure - I

**From:** bssduplicate@bigshareonline.com  
**Sent:** 26 July 2021 16:24  
**To:** DNI Secretarial; Shrikant Pai  
**Cc:** ganesh@bigshareonline.com; jibu@bigshareonline.com; vinod.y@bigshareonline.com; Bssduplicate@Bigshareonline.Com  
**Subject:** Duplicate Share Intimations Received On : 20210726 DE NORA INDIA LIMITED Folio no: 019305  
**Attachments:** 538509.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](http://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	JH 1	JH 2
DE NORA INDIA LIMITED	14218	4207011	4207110	019305	100	SAVITA DHINGRA		
DE NORA INDIA LIMITED	1556	154808	154907	019305	100	SAVITA DHINGRA		
DE NORA INDIA LIMITED	21551	2731106	2731205	019305	100	SAVITA DHINGRA		
DE NORA INDIA LIMITED	28295	2323806	2323905	019305	100	SAVITA DHINGRA		

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

Regards,

Bigshare Services Pvt. Ltd.