



Ref: DNIL/L&S/2019/S-17A/43

April 6, 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 05.04.2019. Copy of intimation received from RTA is attached herewith (Annexure I).

The details of duplicate share certificate issued are as follows:

Name of the shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of shares
VIJAYA PRABHAKAR JOSHI	013528	29242	4215821-4215920	100

Kindly request you to take the above information on record.

Thanking you in anticipation

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


Jyoti Bhandodkar
Company Secretary

Encl.: 1. Annexure I

electrochemistry at your serviceSM



Ref : BSS/DU/DE
Date : 03/04/2019

To,
COMPANY SECRETARY
DE N. RA .NDIA LIMITED
PLOT NO 184, 185 & 189
KUNDAIM INDUSTRIAL ESTATE
KUNDAIM
GOA 403115

Attn :
Sub : Approval Register for Duplicate Share Certificate(s).

Dear Sir/Madam,

We are sending herewith Share Duplicate Issue Register along with new share certificate(s) for 100 shares issued in lieu of old share certificate(s) as mentioned below:

DOCUMENT NUMBER	NEW CERTIFICATE NOS.		SHARES
	FROM	TO	
DD179	29242	29242	100
TOTAL:			100

You are requested to return one copy of Share Duplicate Issue Register duly approved & signed together with the certificate/s by affixing Common Seal and signature of authorised signatory.

kindly acknowledge the receipt of the same and do the needful.

Thanking you and assuring you of our best services always.

Yours faithfully,
For Bigshare Services Pvt.Ltd.,

Authorised Signatory

Encl : As Above

Handwritten notes: 'n', '584', and a stamp with 'MD', 'OPRS', 'CA', 'SCM', 'CPS/SF', 'AFC', 'EC', 'HRD', 'SEC', and '5 APR 2019'.

CIN : U99999MH1994PTC076534

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