

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 shareholder is attached herewith (Annexure I).

Name of the shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of shares
F S KUMAR	012123	15052	4257101 To 4257155	55

Kindly request you to take the above information on record.

Thanking you in anticipation

Yours faithfully,

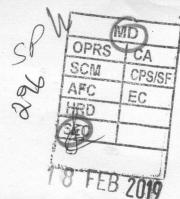
For DE NORA INDIA LIMITED

Jyoti Bandodkar

Company Secretary

Encl.: 1. Annexure I

electrochemistry at your service SM



From

F.Shanthi Kumar (aka: F.S.Kumar) Kataria House 219, K Kamaraj Road, Bangalore 560 042 Speed Post 11.02.2019

To

M/s. Big share Services Private Limited Unit: De Nora India Limited E-2 & 3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai - 400 072

CC:

De Nora India Ltd. Shares Department, Plot No.184, 185 & 189, Kundaim Ind. Estate, Kundaim, GOA:: 403 115

Sir / Madam,

SUB: FOLIO: 012123 LOSS OF SHARE CERTICATE

I have lost/misplaced my 55 shares in De Nora India Ltd (old name Titanoor Components Ltd). Kindly inform procedure to obtain duplicate certificate at the earliest.

Thanking you Yours truly

(F.S.Kumar)