

May 13, 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 07.05.2019. Copy of intimation received from RTA is attached herewith (Annexure I).

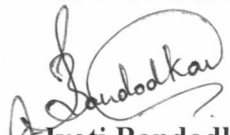
The details of duplicate share certificate issued are as follows:

Name of the shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of shares
NILESH ARVIND	011087	13866	4184886 - 4184940	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 serviceSM

From: - Nilesh Arvind Shah

Communication Address: -614, Rotunda Bldg,
Dalal Street, Fort.
Mumbai: -400001.

To,
Bigshare Services Pvt. Ltd
Unit:- De Nora India Limited
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East),
Mumbai: -400059

Dup

Sub: -Issue a Duplicate Process
(Folio No: -011087)

Dear Sir,

325286

We Nilesh Arvind Shah Jtly. With Shishir Pramodrai Shah is the registered share holder of above-mentioned folio.

We would appreciate if you could change my communication address in your database and henceforth send all communications to my new address. I am enclosing all the supporting documents for your reference. Further,

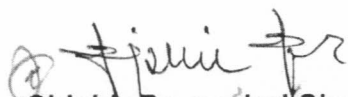
We are lost the above-mentioned share certificates and request you to stop transfer in your record as a precautionary measure. Please note that the Certificate(s) of the said shares has/have been lost or misplaced and the same cannot be found after due diligence and search. We applied to the Company for the issue of duplicate Share Certificate(s). Earlier.

Please arrange to send the Duplicate process.

Thanking You,

Yours's Faithfully,


Nilesh Arvind Shah


Shishir Pramodrai Shah

