



Ref: DNIL/L&S/2020/S-17A/101

October 8, 2020

The Manager, Listing Dept.
Bombay Stock Exchange Ltd.
Floor 25, PhirozeJeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code:590031

The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051
Stock Code: DENORA EQ

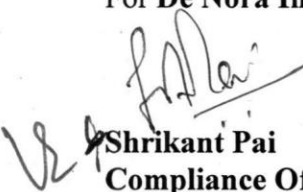
Dear Sir,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 30th September, 2020**

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate, received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th September, 2020.

Yours truly,

For De Nora India Limited


Shrikant Pai
Compliance Officer

Encl.: As above

electrochemistry at your serviceSM

DE NORA INDIA Limited
CIN-L31200GA1993PLC001335
Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India
ph +91(0832) 3981100


www.de-nora.com



Date: 01/10/2020

DE NORA INDIA LIMITED
PLOT NO 184, 185 & 189
KUNDAIM INDUSTRIAL ESTATE
KUNDAIM
GOA-403115

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September, 2020 .

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019
CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.
SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September, 2020 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt Ltd



Jibu John
Authorised Signatory

CIN : U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)