

June 12, 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 11.06.2019. Copy of intimation received from RTA is attached herewith (Annexure I).

The details of duplicate share certificate issued are as follows:

Name of the shareholders	Folio No.	Share Certificate No.	Distinctive Nos.	No. of shares	
Daxesh N Vora Nalin S Vora	013262	18232	4134206 - 4134255	50	
Sweta N Vora Nalin S Vora	013266	18234	4134261 - 4134310	50	

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.: Annexure I

electrochemistry at your service SM

Bandodkar Jyoti

Subject:

FW: Duplicate share intimations received on 10 Jun

Attachments:

331796.pdf; 331797.pdf

From: Vijay [mailto:vijay@bigshareonline.com]

Sent: 11 June 2019 15:50

To: Bandodkar Jyoti <jyoti.bandodkar@denora.com>
Cc: jibu@bigshareonline.com; vinod.y@bigshareonline.com
Subject: Duplicate share intimations received on 10 Jun

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 <u>listing.bseindia.com</u> 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
DE-NORA INDIA LTD	18232	4134206	4134255	13262	50	DAXESH N VORA & NALIN S VORA
DE-NORA INDIA LTD	18234	4134261	4134310	13266	50	SWETA N VORA & NALIN S VORA

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



Regards, Vijay S Surana Assistant General Manager **Bigshare Services Pvt. Ltd**

1st Floor | Bharat Tin Works Building | Opp. Vasant Oasis |

Makwana Road | Marol | Andheri East | Mumbai 400059 | Maharashtra | India.

Board No: 022 - 62638200, DID: 022 62638209

VORA SWETA NALINKUMAR

Ä/8, TRILOK DUPLEX, DHUMKETU MARG, PALDI, AHMEDABAD – 380 007.

DATE: - 21/05/2019.

To.

Bigshare Services Pvt. Ltd.
UNIT: - DE NORA INDIA LTD.

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400059.

331797

Sub: - Request for deletion name Mr. Nalin S. Vora & also request for duplicate shares of DE NORA INDIA LTD. Folio No. 013266.

Respected Sir/Madam,

In reference to above subjects I am daughter (Sweta N. Vora) of late Mr. Nalin S. Vora. He was death on 21/01/2017. So please guide me for deletion name of late Mr. Nalin S. Vora in your record & also we have no share certificates of DE NORA INDIA LTD. We have only your dividend folio No. 13266 with us.

Please draw me to the right direction to know the process of issue duplicate shares of <u>DE NORA</u> <u>INDIA Ltd.</u> which are misplaced from our home & deletion name of Mr. Nalin S. Vora & also you check in your record for another shares of other FOLIOS OF <u>DE NORA INDIA Ltd.</u>

The copy of Pan Card, Address Proof, Bank Details, Adhar Card, Xerox copy of dividend folio of **DE NORA INDIA Ltd.** & also notarized copy of Death Certificate of Late Mr. Nalin S. Vora attach here with.

So, please send processing details of deletion of holder & duplicate shares as soon as early.

Thanks,

You're faithfully,

Vora Sweta Nalinkumar

wela Q. Vora

BIGSHARE SERVICES PVT. LTD.
RECEIVED
Subject to Verification
1 0 JUN 2019

Sign

B11 Duf EDABAD - 380 007.

DAKSHESH N. VORA

A/8, TRILOK DUPLEX, DHUMKETU MARG, PALDI, AHMEDABAD - 380 007.

DATE: - 21/05/2019.

To.

331796

Bigshare Services Pvt. Ltd. UNIT: - DE NORA INDIA LTD.

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East), Mumbai – 400059.



Sub: - Request for deletion name Mr. Nalin S. Vora & also request for duplicate shares of DE NORA INDIA LTD, Folio No. 013262.

Respected Sir/Madam,

In reference to above subjects I am son (Dakshesh N. Vora) of late Mr. Nalin S. Vora. He was death on 21/01/2017. So please guide me for deletion name of late Mr. Nalin S. Vora in your record & also we have no share certificates of DE NORA INDIA LTD. We have only your dividend folio No. 13262 with us.

Please draw me to the right direction to know the process of issue duplicate shares of <u>DE NORA</u> <u>INDIA Ltd.</u> which are misplaced from our home & deletion name of Mr. Nalin S. Vora & also you check in your record for another shares of other FOLIOS OF <u>DE NORA INDIA Ltd.</u>

The copy of Pan Card, Address Proof, Bank Details, Adhar card, Xerox copy of dividend folio of **DE NORA INDIA Ltd.** & also notarized copy of Death Certificate of Late Mr. Nalin S. Vora attach here with.

So, please send processing details of deletion of holder & duplicate shares as soon as early.

Thanks,

You're faithfully,

Dakshesh N. Vora