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Ref. No.: DNIL/L&S/2022/B-3E/23

April 24, 2022

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233

Attn.: The Manager, Listing Dept.

Dear Sir,

Ref.: Scrip Code - 590031

Subject: Compliance as per Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2022

With reference to the above subject, we are enclosing herewith Compliance Certificate from Practicing Company Secretary under Regulation 40(9) and 40(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2022.

Kindly take the information on record.

Thanking you,

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


Shrikant Pai
Company Secretary

Encl.: As above



Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Tele: 022 -27716918/19; Mobile: 09930178352; Email: umeshmaskeri@gmail.com

De Nora India Limited
Registered Office:
Plot No. 184, 185 & 189,
Kundaim Industrial Estate,
Kundaim -403115,
Goa

Bigshare Services Private Limited
Registrar and Transfer Agent,
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri East
Mumbai - 400 059

Dear Sir,

Certificate pursuant to Regulation 40 (9) & 40 (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2022

We have examined all the relevant registers, records, documents and requests pertaining to transfer, transmission, transposition, sub-division, consolidation, renewal, endorsement of calls/allotment monies, deletion of name and change of name relating to equity shares of **De Nora India Limited** ("Company") having its Registered Office at Plot No 184, 185 and 189, Kundaim Industrial Estate, Kundaim, Goa-403115, maintained by Bigshare Services Private Limited, having its Office at 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 the Registrar and Transfer Agents ("RTA") during the financial year 2021-22 i.e. the period from 1st April 2021 to 31st March 2022 for the purpose of issue of certificate as stipulated under the provisions of Regulation 40 (9) and 40 (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the said RTA and the Company and our verification, we hereby certify that there were no transfers, transmission, deletion of name, transposition of names, duplicate, sub-division, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the aforesaid Financial Year 2021-22.

UMESH PARAMESHWAR MASKERI
Practicing Company Secretary
FCS No 4831 COP NO 12704
ICSI Peer Review Certificate No. 653/2020
ICSI UDIN F004831D000162241



Date : April 21, 2022
Place : Mumbai