

Ref: DNIL/L&S/2024/S-17C/59

June 13, 2024

**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**

**The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 590031**

Dear Sir/Madam,

Subject: Intimation to holders of physical securities for Updation of PAN, KYC details and Nomination

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of letter dispatched to the shareholders of the Company holding shares in physical mode, requesting them to update their PAN, KYC details and Nomination, in compliance with SEBI Circular no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 (now rescinded due to issuance of Master Circular for Registrar to an Issue and Share Transfer Agents dated May 17, 2023).

The physical shareholders are required to furnish their PAN, KYC details and Nomination for Updation to the Registrar and Transfer Agent of the Company (RTA) i.e., Bigshare Services Private Limited.

Further, the prescribed forms as per the aforesaid SEBI Circulars are available on the website of the Company at <https://india.denora.com/investors/shareholder-information.html> and on the website of the RTA at <https://bigshareonline.com/Resources.aspx>.

This is for your information and records.

Thanking you.

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

 **Shrikant Pai**
Company Secretary



Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road,
Andheri (East) Mumbai – 400093 Tel.: (022) 6263 8200, Fax: (022) 6263 8299

Date:

Name of the Sole / First Holder :

Address :

Second holder :

Third holder :

Folio No. :

Unit :

Equity Share Holding :

Sub.: Furnishing of PAN, KYC details and Nomination by holders of physical securities

Dear Shareholder,

Hope this communique finds you in safe and good health. We thank you for your continued patronage as a shareholder of the Company.

SEBI has vide the circular dated March 16, 2023 and by email communication, mandated:

- (i) Registering of details like PAN, email address, mobile number, bank account details, Signature and nomination by holders of physical securities; and
- (ii) In case of non-updation of PAN or Choice of Nomination or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- (iii) If a security holder updates the PAN, Choice of Nomination, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends/interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

We have observed from our records that you have not furnished /updated complete details as mentioned above in point (i). Hence we request you to furnish the details/documents as per attached Forms (Form No. ISR-1, ISR-2, ISR-3 & Form No. SH-13 / 14) as applicable to our office address mentioned at the end of this letter.

You may get in touch with RTA for any queries or assistance in this regard:

M/s. Bigshare Services Private Limited

Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre,
Mahakali Caves Road, Andheri (East) Mumbai – 400093

Tel.: (022) 6263 8200

(From 10:00 a.m. to 5:00 p.m. on all working days)

Copy of forms (ISR-1, ISR-2, ISR-3, Form SH-14 & Form No. SH-13) are available on below mentioned url.

<https://www.bigshareonline.com/Resources.aspx>

Thanking you,

For Bigshare Services Pvt. Ltd.

Sd/

Authorized Signatory

Encl: as above

This communication is computer generated and hence does not require signature.