

Ref: DNIL/L&S/2020/S-17A/30

March 20, 2020

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 Loss of Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we hereby inform you that we have received an intimation from Registrar & Share Transfer Agent of the Company, Bigshare Services Private Limited, regarding loss of share certificate by a shareholder as below.

Name of the	Folio	Share Certificate	Distinctive Nos.	No. of
shareholder	No.	No.		shares
MOHINDER KUMAR	016523	5213	520508 - 520607	100

The said intimation was received by the Company on March 19, 2020. Copy of intimation received from RTA is attached herewith (Annexure I).

Kindly take the above information on record and acknowledge.

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

Shrikant Pai Company Secretary

Encl.: As above

electrochemistry at your service SM

DE NORA INDIA Limited Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India ph +91 (0832) 3981100 - fax +91 (0832) 3981101 mail denoraindia@denora.com web www.denoraindia.com

Duplicate Share Intimations Received On : 20200319

bssduplicate@bigshareonline.com <bssduplicate@bigshareonline.com>

Thu 19-03-2020 02:23

To: DNI Secretarial <dni.secretarial@denora.com>; Pai Shrikant <Shrikant.Pai@denora.com> Cc: vijay@bigshareonline.com <vijay@bigshareonline.com>; jibu@bigshareonline.com <jibu@bigshareonline.com>; vinod.y@bigshareonline.com>

1 attachments (214 KB)

512114.pdf;

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 LIMITED	5213	520508	520607	016523	100	MOHINDER KUMAR

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

https://outlook.office365.com/mail/deeplink?version=2020030902.18&popoutv2=1&leanbootstrap=1

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Regards,

Bigshare Services Pvt. Ltd.