

Ref: DNIL/L&S/2020/S-17A/21

March 3, 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 would like to inform that we have received an intimation of loss of share certificate by a shareholder from Registrar & Share Transfer Agent of the Company, Bigshare Services Private Limited as below.

Name of the shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of shares
VIKRAM MAKAR	014867	11372	3973918- 3973922	5

The said request was received by the Company on March 2, 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

Annexure-I

DNI Secretarial

From:

bssduplicate@bigshareonline.com

Sent:

02 March 2020 11:49

To:

DNI Secretarial; Pai Shrikant

Cc:

vijay@bigshareonline.com; jibu@bigshareonline.com; vinod.y@bigshareonline.com; Bssduplicate@Bigshareonline.Com

Subject:

Duplicate Share Intimations Received On: 20200302

Attachments:

511017.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 listing beginning beginning.

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	11372	3973918	3973922	014867	5	VIKRAM MAKAR

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

Regards,

Bigshare Services Pvt. Ltd.