

**We are**

PARTNER OF CHOICE  
CONTINUAL IMPROVEMENT  
SUSTAINABILITY  
EXCITING



Ref: DNIL/L&S/2023/S-17C/14

February 20, 2023

**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 regarding emails sent to Shareholders holding physical shares as directed by SEBI vide Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023.**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended, please note that as directed by SEBI vide its Circular No. SEBI/HO/OIAE/2023/03391 dated January 27, 2023, Registrar and Share Transfer Agent ('RTA') of the Company, M/s. Bigshare Services Private Limited has informed the shareholders holding physical shares, by email about availability of arbitration facility at the Stock exchange for their dispute, if any, against Listed Companies/ RTA.

Kindly take the aforementioned information on records.

Thanking you.

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

 **Shrikant Pai**  
Company Secretary