

Ref: DNIL/L&S/2020/S-17A/71

July 10, 2020

The Manager, Listing Dept.
Bombay Stock Exchange Ltd.
Floor 25, PhirozeJeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code:590031

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

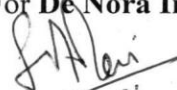

Dear Sir,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the Quarter ended 30th June, 2020**

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate, received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2020.

Yours truly,

For De Nora India Limited


 **Shrikant Pai**
Compliance Officer
Encl.: As above

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