PARTNER OF CHOICE CONTINUAL IMPROVEMENT SUSTAINABILITY EXCITING

Ref: DNIL/L&S/2023/S-17C/59

July 12, 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 Phone: 022 22721233

ENORA

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2023

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 June 30, 2023.

Thanking you,

Yours truly, For **De Nora India Limited**

Shrikant Pai Compliance Officer Encl.: As above

CC:

1. Central Depository Services (India) Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai 400013

2. National Securities Depository Limited 5th Floor, A Wing, Trade World Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai 400 013

info.dni@denora.com https://india.denora.com



Date: 10/07/2023

DE NORA INDIA LIMITED PLOT NO 184, 185 & 189 KUNDAIM INDUSTRIAL ESTATE KUNDAIM GOA-403115

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th June, 2023 were confirmed (accepted/rejected) to the depositories'by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking You,

For Bigshare Services. Ltd.

Prasad Madiwale Authorised Signator.,

CIN: U999999MH1994PTC076534

Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Ema il : info@bigshareonline.com • Website : www.bigshareonline.com **Regd. Office:** E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.