

Ref: DNIL/L&S/2023/S-17C/01

January 4, 2023

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

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233
Scrip Code: 590031

Attn.: The Manager, Listing Dept.

Dear Sir,

Sub.: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

We wish to inform you that pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, based on the intimation received from the Company's Registrar & Share Transfer Agent (RTA), Bigshare Services Private Limited, the Duplicate Share Certificate, as per the following details has been issued on January 4, 2023.


Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of shares
Heena Varaiya	018905	9444	29381	3786785- 3786884	100

Copy of intimation received from RTA is attached herewith (Annexure I).

Kindly take the above information on record.

Yours faithfully,

For **DE NORA INDIA LIMITED**

 **Shrikant Pai**
Company Secretary

Encl.: As above

Annexure-I

Shrikant Pai

From: bssduplicate@bigshareonline.com on behalf of bssduplicate <bssduplicate@bigshareonline.com>
Sent: 04 January 2023 14:39
To: Shrikant Pai; DNI Secretarial
Cc: bsstransactions ; Harisha ; bssduplicate ; vinody
Subject: Issue of Duplicate share certificates Intimations - Unit : DE NORA INDIA LIMITED-DD296

Dear Sir / Madam

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of DE NORA INDIA LIMITED in lieu of the lost misplaced original Share Certificate(s) as per the details below.

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
HEENA VARAIYA	018905	9444	29381	3786785 - 3786884	100

We are considering the date of issue of certificate as 04-01-2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue



BSSDUPLCIATE

Bigshare Services Pvt. Ltd

S6 - 2 Pinnacle Business Park, Mahakali Caves road,
Next to Ahura Centre , Andheri (E) , Mumbai 400093, Maharashtra | India.

Attentive | Able | Adaptive

bss

BIGSHARE is pleased to announce I-Vote, E-Voting platform/solution pursuant to approval by STQC (Division of Ministry of Electronics and Information Technology) and MCA (Ministry of Corporate Affairs).