

Ref: DNIL/L&amp;S/2022/S-17B/63

August 3, 2022

**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

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 August 03, 2022.

Name of the shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Number(s)	No. of Shares
Neera Gupta	000437	437	29348	42908-43007	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

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**From:** bssduplicate@bigshareonline.com on behalf of bssduplicate <bssduplicate@bigshareonline.com>  
**Sent:** 03 August 2022 15:30  
**To:** Shrikant Pai  
**Cc:** manjeev ; harish ; prasadm ; vinody ; bssduplicate  
**Subject:** Issue of Duplicate share certificates Intimations - Unit - DE NORA INDIA LIMITED -DD263

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
NEERA GUPTA	000437	437	29348	42908 - 43007	100

We are considering the date of issue of certificate as 03-08-2022. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Thanks

BSSDUPLICATE