

November 05, 2019

Bombay Stock Exchange Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Phone: 022 22721233 Scrip Code: 590031 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.

Dear Sir,

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

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform that based on the intimation received from the Company's Registrar & Share Transfer Agent, Bigshare Services Private Limited as enclosed, please take a note that Duplicate Share Certificate, as per the following details has been issued.

Name of the shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of shares
NILESH ARVIND SHISHIR PRAMODRAI	011087	29264	4184886 - 4184940	55

Kindly take the above information on record.

Thanking you in anticipation

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

Shrikant Pai Company Secretary

Encl.: As above

electrochemistry at your service SM

Bigshare Services Pvt. Ltd.

A SEE INSTEAD

Ref : BSS/DU/DE Date : 01/11/2019

To, DE NORA INDIA LIMITED PLOT NO 184, 185 & 189 KUNDAIM INDUSTRIAL ESTATE KUNDAIM, GOA 403110

0 OPRS CA **CPSISF**

Attn : COMPANY SECRETARY

Sub : Approval Register for Duplicate Share Certificate(s).

Dear Sir/Madam,

We are sending herewith Share Duplicate Issue Register along with new share certificate(s) for 55 shares issued in lieu of old share certificate(s) as mentioned below:

				==========
DOCUMENT NUMBER	NEW CERTIFICATE NOS.		SHARES	
	FROM	ТО		
				===========
DD201	29264	29264	55	
TOTAL:			55	

You are requested to return one copy of Share Duplicate Issue Register duly approved & signed together with the certificate/s by affixing Common Seal and signature of authorised signatory.

kindly acknowledge the receipt of the same and do the needful.

Thanking you and assuring you of our best services always.

Yours faithfully. For Bigshare Services Pvt.Ltd.,

Authorised Signatory

Encl : As Above

CIN: U999999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)

1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : 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.