

Ref: DNIL/L&amp;S/2023/S-17C/124

December 13, 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/Madam,

**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 December 12, 2023.

| Name of the Shareholder                        | Folio No. | Old Certificate No. | New Certificate No. | Distinctive Nos.  | No. of shares |
|--|-----------|---------------------|---------------------|-------------------|---------------|
| Jayprakash S. Kamath<br>JH-1-Jyotsna J. Kamath | 011518    | 14353               | 29430               | 4215446 - 4215500 | 55            |
|  |           | 46                  | 29430               | 3808 - 3907       | 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  
**Sent:** 12 December 2023 16:55  
**To:** DNI Secretarial; Shrikant Pai  
**Cc:** bssduplicate@bigshareonline.com; bss.transactions@bigshareonline.com; vinod.y@bigshareonline.com  
**Subject:** Issuance of duplicate share certificate Intimation-Unit -DE NORA INDIA LIMITED-011518-DD339

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 |
|---|-----------------|------------------------|------------------------|-----------------------|--------------|
| JAYPRAKASH S<br>KAMATH<br>JT1-JYOTSNA J<br>KAMATH<br>JT2- | 011518          | 46                     | 29429                  | 3808-3907             | 100          |
| JAYPRAKASH S<br>KAMATH<br>JT1-JYOTSNA J<br>KAMATH<br>JT2- | 011518          | 14353                  | 29430                  | 4215446-4215500       | 55           |

We are considering the date of issue of certificate as 12/12/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.