



Ref: DNIL/L&S/2020/S-17A/106

October 13, 2020

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 Loss of Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015


Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we hereby inform you that we have received intimation from Registrar & Share Transfer Agent of the Company, Bigshare Services Private Limited, regarding loss of share certificate by a shareholder as below.

| Name of the shareholder | Folio No. | Share Certificate No. | Distinctive Nos. | No. of shares |
|----------------------------|-----------|-----------------------|------------------|---------------|
| MENABAI VISHANJI SAMPAT | 020104 | 6933 | 3016315-3016369 | 55 |
| | | 722 | 71408-71507 | 100 |

The said intimation is received by the Company today i.e. on October 13, 2020. Copy of intimation received from RTA is attached herewith (Annexure I).

Kindly take the above information on record and acknowledge.

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


Shrikant Pai
Company Secretary

Encl.: As above


electrochemistry at your serviceSM

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India

ph +91(0832) 3981100


www.de-nora.com

Annexure-I

DNI Secretarial

From: bssduplicate@bigshareonline.com
Sent: 13 October 2020 12:56
To: DNI Secretarial; Shrikant Pai
Cc: vijay@bigshareonline.com; jibu@bigshareonline.com; vinod.y@bigshareonline.com; Bssduplicate@Bigshareonline.Com
Subject: Duplicate Share Intimations Received On : 20201013
Attachments: 518931.pdf

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

| Client Name | Cert. No | Dist. No From | Dist. NO. To | Folio No. | Quantity | Name |
|-----------------------|----------|---------------|--------------|-----------|----------|-------------------------|
| DE NORA INDIA LIMITED | 6933 | 3016315 | 3016369 | 020104 | 55 | MENABAI VISHANJI SAMPAT |
| DE NORA INDIA LIMITED | 722 | 71408 | 71507 | 020104 | 100 | MENABAI VISHANJI SAMPAT |

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,

Bigshare Services Pvt. Ltd.