



Ref. No.: DNIL/L&S/2020/S-17A/48

May 19, 2020

**Bombay Stock Exchange Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
Phone: 022 22721233**

**Attn.: The Manager, Listing Dept.**

Dear Sir,

**Ref.: 590031**

**Subject: Submission of Certificate of Compliance for the half year ended 31.03.2020**

Pursuant to Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a Certificate of Compliance for the half year ended 31.03.2020 from a Practicing Company Secretary.

Kindly take the information on record.

Thanking you

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

  
**Shrikant Pai**  
Company Secretary

Encl.: As above

electrochemistry at your service<sup>SM</sup>

**T.R.VAIDYANATHAN & CO.**  
Company Secretaries.  
T.R.Vaidyanathan.  
F.C.S, A.C.I.S. (London).  
COMPANY SECRETARY.  
E-mail: - [trvco@rediffmail.com](mailto:trvco@rediffmail.com)

401 A Wing, Udayaraj CHS Ltd  
Shreenagar, Off: M G Road  
Goregaon West  
Mumbai 400 062.

Tel: 28775754.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **DE NORA INDIA LTD**, having its Registered office at Plot No: 184, 185 & 189 Kundaim Industrial Estate, Kundaim, Goa – 403 115, has kept all the records and registers maintained by **M/s Bigshare Services Pvt. Ltd.**, the Registrars and Transfer Agent of the Company having their registered address at **1<sup>st</sup> Floor, Bharat Tin Works Building , Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400 059 Maharashtra.** for the purpose of issuing a certificate as stipulated under Regulation 40(9) of the SEBI – LODR (Listing Obligations and Disclosure Rerquirements) 2015.

I /We have examined the relevant Books, Registers, Forms, Documents and Records of **DE NORA INDIA LIMITED** as may be necessary for the purpose of issuing Certificate under Regulation 40(9) of the SEBI – LODR (Listing Obligations and Disclosure Rerquirements) 2015.

I hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2020** all certificates of Shares after registration of valid transfers within Thirty days vide Listing Obligations and Disclosure Rerquirements (LODR), 2015 issued by Securities And Exchange Board Of India (SEBI) of the date of lodgement of transfers, Sub-Divisions, Consolidation. Renewal, Exchange or Endorsement of Calls/Allotment Monies, Prior to the date of the intimation of the closure of Register of Members or the Record Date.

Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation. The relevant records were examined as produced electronically by the Company/RTA.

For T.R.Vaidyanathan & Co.



Place : Mumbai  
Date : 19.05.2020  
UDIN: F000254B000255685

T.R.Vaidyanathan.  
(Company Secretary)  
C P Number : 2718.