

May 09, 2019

The Manager, Listing Dept. Bombay Stock Exchange Ltd. Floor 25, Phiroze Jeejeebhoy Towers **Dalal Street** Mumbai 400 001 Phone: 022 22721233

Scrip Code: 590031

The Manager, Listing Dept. 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 Scrip Code: DENORA EQ

Dear Sir,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants), 2018 for the Quarter ended 31st March, 2019

In Compliance with Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, we are forwarding herewith a copy of the certificate, received from M/s. Bigshare Services Private Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31st March, 2019.

Yours faithfully,

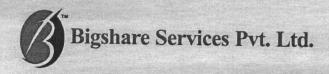
Thanking you,

Yours truly,

For De Nora India Limited

Jyoti Bandodkar Compliance Officer

electrochemistry at your service SM





Date: 05/05/2019

DE NORA INDIA LIMITED PLOT NO 184, 185 & 189 KUNDAIM INDUSTRIAL ESTATE KUNDAIM GOA KUNDAIM -403115

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)
Regulations, 2018 for the quarter ended 31st March 2019.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019 CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019

, In reference to the above – captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialisation during the quarter 31st March, 2019 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialisation have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)

CIN: U99999MH1994PTC076534
(An Associate Company of Transfer Online Inc., USA)