

Ref: DNIL/L&S/2020/S-17A/11

January 28, 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,

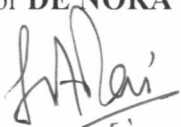
Sub.: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3)
of the SEBI (LODR) Regulations, 2015

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.	Issued Share Certificate Nos.	Distinctive Nos.	No. of shares
Sharad Multani	016032	29285	1815108-1815207	100
		29286	2861801-2861900	100
		29287	2862101-2862200	100

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 - fax +91(0832) 3981101

mail: denoraindia@denora.com web: www.denoraindia.com



Ref : BSS/DU/DE
Date : 24/01/2020

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

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 300 shares issued in lieu of old share certificate(s) as mentioned below:


DOCUMENT NUMBER	NEW CERTIFICATE NOS.		SHARES
	FROM	TO	
DD202	29285	29287	300
TOTAL:			300

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

115
W
C

OPRS	CA
SCM	CPS/SF
AFC	
HRD	
SEC	SP

 27 JAN 2020

CIN : U99999MH1994PTC076534

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