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Ref. No.: DNIL/L&S/2023/B-3E/35

April 25, 2023

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

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

Dear Sir,

**Ref.: Scrip Code - 590031**

**Subject: Compliance as per Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2023**

With reference to the above subject, we are enclosing herewith Compliance Certificate from Practicing Company Secretary under Regulation 40(9) and 40(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2023.

Kindly take the information on record.

Thanking you,

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

*W a* **Shrikant Pai**  
**Company Secretary**

Encl.: As above



**Umesh Parameshwar Maskeri**  
**Practicing Company Secretary**

No 304, Geetanjali Heights, Plot No.77, Sector 27  
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706  
Tele: Mobile: 09930178352; Email: [umeshmaskeri@gmail.com](mailto:umeshmaskeri@gmail.com)

<b>To</b> <b>De Nora India Limited</b> Registered Office: Plot No. 184, 185 & 189, Kundaim Industrial Estate, Kundaim -403115, Goa	<b>To</b> <b>Bigshare Services Private Limited</b> Registrar and Transfer Agent, Office No S 6-2, 6 <sup>th</sup> floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East Mumbai-400093
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Dear Sir,

**Certificate pursuant to Regulation 40 (9) & 40 (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023**

I have examined all the relevant registers, records, documents and requests pertaining to transfer, transmission, transposition, sub-division, consolidation, renewal, endorsement of calls/allotment monies, deletion of name and change of name relating to equity shares of **De Nora India Limited** ("Company") having its Registered Office at Plot No 184, 185 and 189, Kundaim Industrial Estate, Kundaim, Goa-403115, maintained by Bigshare Services Private Limited, having its Office at Office No S 6-2, 6<sup>th</sup> floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093, the Registrar and Transfer Agents ("**RTA**") during the financial year 2022-23 i.e. the period from 1<sup>st</sup> April 2022 to 31<sup>st</sup> March 2023 for the purpose of issue of certificate as stipulated under the provisions of Regulation 40 (9) and 40 (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the RTA and the Company, I hereby certify that during the Financial Year ended on March 31, 2023, the Company / RTA:

- a) has issued the share certificate/letter of confirmation in respect of request(s) relating to transmission of securities and deletion of name of the deceased holder of securities, where the securities are held in the name of two or more holders of securities within the stipulated period from the respective date of lodgment of each request except those rejected on technical grounds;



**Umesh P Maskeri**  
**Practicing Company Secretary**

- b) has not received any requests relating to transfer of shares, sub-division, consolidation, transposition, renewal of share certificate and endorsement of calls/allotment monies of securities held in physical form.

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by UMESH  
PARAMESHWAR  
MASKERI  
Date: 2023.04.25  
14:40:56 +05'30'

**UMESH PARAMESHWAR MASKERI**  
**Practicing Company Secretary**  
**FCS No 4831 COP NO 12704**  
**ICSI Peer Review Certificate No. 653/2020**  
**ICSI UDIN F004831E000185968**



Date : April 25, 2023  
Place : Mumbai