

Ref: DNIL/L&S/2022/S-17B/118

November 16, 2022

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

BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Phone: 022 22721233 Scrip Code: 590031

Attn.: The Manager, Listing Dept.

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, M/s. 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	
Kailashben Mehta Jth:1 Navnitlal Mehta	003319	3319	331108- 331207	100	

The said intimation was received by the Company on November 15, 2022. Copy of intimation received from RTA is attached herewith (Annexure I).

Kindly take the above information on record.

Yours faithfully,

For DE NORA INDIA LIMITED

W &

Shrikant Pai Company Secretary

Encl.: As above

Annexure I

Shrikant Pai

From: bssduplicate@bigshareonline.com

Sent: 15 November 2022 17:14 **To:** DNI Secretarial; Shrikant Pai

Cc: harisha@bigshareonline.com; bss.transactions@bigshareonline.com; vinod.y@bigshareonline.com; Bssduplicate@Bigshareonline.Com

Subject: Duplicate Share Intimations Received On: 20221115 DE NORA INDIA LIMITED Folio no: 003319

Attachments: 599313.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 beginning.

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	JH 1	JH 2
DE NORA INDIA LIMITED	3319	331108	331207	003319	100	KAILASHBEN MEHTA	NAVNITLAL MEHTA	

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

Regards,

Bigshare Services Pvt. Ltd.