

Ref: DNIL/L&S/2022/S-17B/104

October 10, 2022

**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  
Stock Code: DENORA EQ**

**The Manager, Listing Dept.  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001  
Scrip Code: 590031  
Phone: 022 22721233**

Dear Sir,


**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)**

**Regulations, 2018 for the Quarter ended September 30, 2022**

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 September 30, 2022.

Thanking you,

Yours truly,  
For **De Nora India Limited**

 **Shrikant Pai**  
**Compliance Officer**  
Encl.: As above

CC:

**1. Central Depository Services (India) Limited  
Marathon Futurex, A-Wing, 25th floor,  
NM Joshi Marg, Lower Parel,  
Mumbai 400013**

**2. National Securities Depository Limited  
5<sup>th</sup> Floor, A Wing, Trade World  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013**

Date: 06/10/2022

**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 30<sup>th</sup> September, 2022.

Ref: NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019  
CDSL/OPS/RTA/POLICY/2019/14 dated 25<sup>th</sup> 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 dematerialization up to 30<sup>th</sup> September, 2022 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 dematerialization 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 15 days of receipt of certificate of securities.

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

Thanking You,  
For Bigshare Services Pvt. Ltd



Prasad Madiwale  
Authorised Signatory

**CIN : U99999MH1994PTC076534**