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Ref: DNIL/L&S/2022/S-17B/48

July 19, 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

Dear Sir,

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

We wish to inform you that pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, based on the intimation received from the Company's Registrar & Share Transfer Agent (RTA), Bigshare Services Private Limited, the Duplicate Share Certificate, as per the following details has been issued on July 19, 2022.

| Name of the shareholder | Folio No. | Old Certificate No. | New Certificate No. | Distinctive Number(s) | No. of Shares |
|---|-----------|---------------------|---------------------|-----------------------|---------------|
| Rajnikant Kirkire | 005112 | 12912 | 29346 | 4121711 - 4121810 | 100 |
| Mina Dilip Shah JT1: Dilip Kirtilal Shah | 015552 | 22194 | 29347 | 2974601 - 2974700 | 100 |

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**


Shrikant Pai
Company Secretary

Encl.: As above

Annexure-I

Shrikant Pai

From: bssduplicate@bigshareonline.com on behalf of bssduplicate <bssduplicate@bigshareonline.com>
Sent: 19 July 2022 15:00
To: Shrikant Pai
Cc: manjeev ; vinody ; bssduplicate ; prasadm
Subject: Issue of Duplicate share certificates Intimations - Unit - DE NORA INDIA LIMITED -DD261-DD262

Dear Sir / Madam

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of DE NORA INDIA LIMITED in lieu of the lost misplaced original Share Certificate(s) as per the details below.

| Name of Shareholder | Folio Number(s) | Old Certificate Number | New Certificate Number | Distinctive Number(s) | No.Of Shares |
|--|-----------------|------------------------|------------------------|-----------------------|--------------|
| RAJNIKANT KIRKIRE | 5112 | 12912 | 29346 | 4121711 - 4121810 | 100 |
| MINA DILIP SHAH JT1:DILIP KIRTILAL SHAH | 15552 | 22194 | 29347 | 2974601 - 2974700 | 100 |

We are considering the date of issue of certificate as 19-07-2022. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Thanks

BSSDUPLICATE