



Ref. No.: DNIL/L&S/2018/S-17A/48

April 24, 2019

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

Attn.: The Manager, Listing Dept.

Dear Sir,

Ref.: 590031

Subject: Submission of Certificate of Compliance for the half year ended 31.03.2019

Pursuant to Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a Certificate of Compliance for the half year ended 31.03.2019 from a Practicing Company Secretary.

Thanking you

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

A handwritten signature in black ink, appearing to read 'Jyoti Bandodkar'.

**Jyoti Bandodkar
Company Secretary**

Encl.: As above

electrochemistry at your serviceSM

T.R.VAIDYANATHAN & CO.

Company Secretaries.

T.R.Vaidyanathan.

F.C.S, A.C.I.S. (London).

COMPANY SECRETARY.

E-mail: - trvco@rediffmail.com

401 A Wing, Udayaraj CHS Ltd

Shreenagar, Off: M G Road

Goregaon West

Mumbai 400 062.

Tel: 28775754.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **De Nora India Limited** having its Registered office at **Plot No, 184, 185 & 189, Kundaim Industrial Estate, Kundaim , Goa – 403 115** has kept all the records and registers maintained by **M/s BigShare Services Pvt. Ltd, 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400 059, Maharashtra** for the purpose of issuing a certificate as stipulated under Regulation 40, (9) SEBI LODR (Listing Obligations and Disclosure Requirements) Regulation 2015 .

I /We have examined the relevant Books, Registers, Forms, Documents and Records of **De Nora India Limited** as may be necessary for the purpose of issuing Certificate under Regulation 40 (9) SEBI LODR (Listing Obligations and Disclosure Requirements) - Regulation 2015 .

I hereby certify that the Company has delivered during the half year ended on **31st March, 2019** all Certificates of Shares after registration of valid transfers within fifteen days vide Listing Obligations and Disclosure Requirements) - Regulation 2015 . Issued by Securities and Exchange Board of India (SEBI) of the date of lodgment of Transfers, Sub- Divisions, Consolidation, Renewal or Exchange or Endorsement calls/allotment monie, prior to the intimation of the closure of register of Members or the Record Date.

Place : Mumbai
Date : 16.04.2019



For T.R.Vaidyanathan & Co.

Signature

A handwritten signature in black ink, appearing to read 'T.R. Vaidyanathan'.

T.R.Vaidyanathan.
(Company Secretary)
C P Number : 2718.)