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Ref: DNIL/L&S/2023/S-17C/81

August 22, 2023

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 |
|--|-----------|-----------------------|---------------------|---------------|
| Prashant Jawaharlal Patel JH1: Parul Prashant Patel JH2: Minaxi Ishwarlal Shroff | 017625 | 11013 | 3941203- 3941302 | 100 |

The said intimation was received by the Company on August 21, 2023. 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

From: bssduplicate@bigshareonline.com
Sent: 21 August 2023 17:57
To: DNI Secretarial; Shrikant Pai
Cc: riddhi@bigshareonline.com; bss.transactions@bigshareonline.com; vinod.y@bigshareonline.com; bssduplicate@bigshareonline.com
Subject: Loss Of Share Certificate(s) Intimation Received On : 20230821 DE NORA INDIA LIMITED Folio no: 017625
Attachments: 643508.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.bseindia.com for BSE and not via hard copy submission.

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 | 11013 | 3941203 | 3941302 | 017625 | 100 | PRASHANT JAWAHARLAL PATEL | PARUL PRASHANT PATEL | MINAXI ISHWARLAL SHROFF |

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

Regards,

Bigshare Services Pvt. Ltd.