

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 LTD**, 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.**, the Registrars and Transfer Agent of the Company having their registered address at **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) of the SEBI – LODR (Listing Obligations and Disclosure Rerquirements) 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) of the SEBI – LODR (Listing Obligations and Disclosure Rerquirements) 2015.

I hereby certify that the Company has delivered during the half year ended on **30th September, 2019** all certificates of Shares after registration of valid transfers within Thirty days vide Listing Obligations and Disclosure Rerquirements (LODR), 2015 issued by Securities And Exchange Board Of India (SEBI) of the date of lodgement of transfers, Sub-Divisions, Consolidation, Renewal, Exchange or Endorsement of Calls/Allotment Monies, Prior to the date of the intimation of the closure of Register of Members or the Record Date.

Place : Mumbai
Date : 15.10.2019



For T.R.Vaidyanathan & Co.

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