

Ref: DNIL/L&S/2024/S-17C/66

July 03, 2024

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/Madam,

<u>Sub.: Intimation regarding Loss of Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015</u>

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	
Om Prakash Khale	002796	2796	278808 - 278907	100	
		7859	3066410 - 3066464	55	

The said intimation was received by the Company on July 02, 2024. 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

From:

bssduplicate@bigshareonline.com

Sent:

02 July 2024 19:14

To:

DNI Secretarial; Shrikant Pai

Cc:

Bssduplicate@Bigshare on line. Com; sonal@bigshare on line. com;

bss.transactions@bigshareonline.com; vinod.y@bigshareonline.com

Subject:

Loss Of Share Certificate(s) Intimation Received On: 20240702 DE NORA INDIA

LIMITED Folio no: 002796

Attachments:

696827.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 beeindia.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	2796	278808	278907	002796	100	OM PRAKASH KHALE		
DE NORA INDIA LÍMITED	7859	3066410	3066464	002796	55	OM PRAKASH KHALE		

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

Regards,

Bigshare Services Pvt. Ltd.