

Ref: DNIL/L&S/N-3/231

October 30, 2017

**National Stock Exchange of India Limited**  
**Exchange Plaza, 5th floor,**  
**Plot No. C/1, G Block,**  
**Bandra-Kurla Complex**  
**Bandra (E), Mumbai- 400051**  
**Phone: 022 26598100**  
**Stock Code: DENORA EQ**

**Attn.: The Manager, Listing Dept.**

Dear Sir,

**Sub.: Receipt of approval for Reclassification of shares under Regulation 31A(7) of SEBI(Listing Obligations & Disclosure Requirements)Regulations, 2015**


Pursuant to Clause 7 (c) of Regulation 31A and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the approval of the National Stock Exchange of India Limited for reclassification of shares held by the below mentioned persons from "Promoter Category" to "Public Category" under Regulation 31A SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

1. Ms. Bunnty Khanna
2. Ms. Madhu Khanna
3. Ms. Devika Khanna

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,  
For **De Nora India Limited**



**Jyoti Bandodkar**  
Company Secretary

electrochemistry at your service<sup>SM</sup>

**DE NORA INDIA Limited**

CIN-L31200GA1993PLC001335

Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403115 Goa India

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CC:

- ✓ 1. **The Manager, Listing Dept**  
**Bombay Stock Exchange Limited -**  
**Floor 25, Phiroze Jeejeebhoy Towers**  
**Dalal Street, Mumbai - 400 001**  
**Phone: 022 22721233**  
**Scrip Code: 590031**
  
2. **Central Depository Services (India) Limited**  
**27<sup>th</sup>-28<sup>th</sup> Floor,**  
**P. J. Towers, Dalal Street,**  
**Mumbai - 400 023**
  
3. **National Securities Depository Limited**  
**4th Floor, 'A' Wing, Trade World,**  
**Kamala Mills Compound,**  
**Senapati Bapat Marg,**  
**Lower Parel, Mumbai - 400 013**
  
4. **M/s. Bigshare Services Private Limited**  
**1st Floor, Bharat Tin Works Building,**  
**Opp. Vasant Oasis Apartments,**  
**Makwana Road,**  
**Marol, Andheri East, Mumbai - 400059**  
**Ph. No.: 022 62638200/62638294**

