

Ref: DNIL/L&S/N-3/211

October 6, 2017

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

**The Manager, Listing Dept.  
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**

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

Dear Sir,

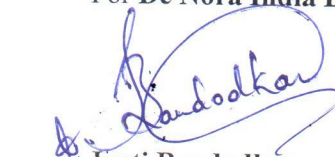
**Sub.: Compliance Certificate - Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Stock Code: DENORA EQ**

As per the requirement of Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility are maintained during the period April 1, 2017 to September 30, 2017 (both days inclusive) by the Company's Registrar and Share Transfer Agent, viz., M/s. Bigshare Services Private Limited, which is registered as Registrar & Share Transfer Agent in Category-I with the Securities and Exchange Board of India vide Registration Number : INR000001385.


Thanking you, we are,

Yours truly,  
For De Nora India Limited




**Jyoti Bandodkar**  
Compliance Officer

For M/s. Bigshare Services Private Limited



Authorized Representative



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