

Ref. No.: DNIL/L&S/73

April 13, 2017

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233

Attn.: The Manager, Listing Dept.


Dear Sir,

Ref.: 590031

Pursuant to Clause 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a Certificate of Compliance for the half year ended 31.03.2017 from a Practicing Company Secretary.

Thanking you

Yours faithfully,
For **DE NORA INDIA LIMITED**


Jyoti Bandodkar
Company Secretary

Encl.: As above

electrochemistry at your serviceSM

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 **E- 2 & 3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Mumbai – 400 072** for the purpose of issuing a certificate as stipulated under Regulation 40(9) of the SEBI – LODR (Listing Obligations and Disclosure Requirements) 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 Requirements) 2015.

I hereby certify that the Company has delivered during the half year ended on **31st March, 2017** all certificates of Shares after registration of valid transfers within fifteen days vide Listing Obligations and Disclosure Requirements (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 : 08.04.2017



For T.R.Vaidyanathan & Co.

Signature

A handwritten signature in black ink, appearing to read "T.R. Vaidyanathan".

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