

Ref. No.: DNIL/L&S/N-3/144

July 13, 2017

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

Dear Sir/Madam,

Scrip Code: 590031

Subject: Intimation regarding change in address of RTA

This is to inform you that our Registrar and Share Transfer Agent M/s. Bigshare Services Pvt. Limited have changed their Corporate Office with effect from 27TH JUNE 2017 from :

M/s. Bigshare Services Private Limited Unit: De Nora India Limited

E-2 & 3, Ansa Industrial Estate, Saki Vihar Road, Sakinaka, Andheri (E), Mumbai - 400 072 Ph. No.:02240430200/40430294

Fax No: 02228475207

To

NEW PREMISES ADDRESS:

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

Fax No.: 022 62638299

This is for your information and record.

Thanking you

Yours Truly

For De Nora India Limited

yoti Bandodkar Company Secretary

electrochemistry at your service SM