

Ref: DNIL/L&S/2018/S-17A/125

October 03, 2018

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, 2018 to September 30, 2018 (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 Limi.

Authorized Representative