

Ref: DNIL/L&S/2018/S-17A/178

December 18, 2018

Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233
Scrip Code: 590031

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
Stock Code: DENORA EQ.

Dear Sir,

Sub.: Intimation regarding issue of Duplicate Share Certificates under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform that the below mentioned shareholder has reported about loss of share certificates and has requested for the issue of duplicate share certificates in lieu thereof.

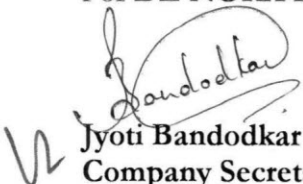
The said request was received by the Company on 17th December, 2018. Copy of intimation received from our Registrar and Share Transfer Agent (RTA), M/s. Bigshare Services Private Limited (BSS) is attached herewith (Annexure I).

Name of the shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of shares
SAVITA MEHTA	000049	49	4108-4207	100
		6646	3000820-3000869	50

Kindly request you to take the above information on record.

Thanking you in anticipation

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



Jyoti Bandodkar
Company Secretary

Encl.: 1. Annexure I

electrochemistry at your serviceSM

Bandodkar Jyoti**ANNEXURE 1**

From: Vijay <vijay@bigshareonline.com>
Sent: 17 December 2018 10:59
To: Bandodkar Jyoti
Cc: jibu@bigshareonline.com; vinod.y@bigshareonline.com
Subject: Duplicate share intimations received on 14 DEC & 15 DEC
Attachments: 269479.pdf

Dear Sir/Ma'am,

Please be informed that in terms of the provisions of the SEBI (LODR) Regulations, 2015, the Company is required to submit information regarding loss of share certificates and issue of duplicate certificates, to the stock exchange within two days of its getting information. Further, the said intimation has to be filed only through the mode of NEAPS filing for NSE and on listing.bseindia.com for BSE and not via hard copy submission.

Accordingly, we are sharing herewith the receipt of the following request for loss of share certificate of the Company by shareholders, to enable you to comply with the said regulatory requirement within the timelines prescribed.

CLIENT NAME	CERT NO	DIST. NO FROM	DIST.NO. TO	FOLIO NO	NAME
DE NORA INDIA LIMITED	49	4108	4207	000049	SAVITA MEHTA
DE NORA INDIA LIMITED	6646	3000820	3000869	000049	SAVITA MEHTA

Should you have any queries in respect of the aforesaid instruction kindly revert back.

Regards,
Vijay Surana
Bigshare Services Pvt. Ltd
Bharat Tin Works Building | 1st Floor | Opp. Vasant Oasis | Next to Keys Hotel
Makwana Road | Andheri – East | Mumbai – 400059 | India
Board No. : 022-62638200 | Fax No: 022-62638299 | Direct :- 022-62638209