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Ref: DNIL/L&S/2024/S-17C/51

May 03, 2024

**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**

**BSE Limited**  
**Floor 25, Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai 400001**  
**Phone: 022 22721233**  
**Scrp Code: 590031**

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

Dear Sir/Madam,

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

We wish to inform you that pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, based on the intimation received from the Company's Registrar & Share Transfer Agent (RTA), Bigshare Services Private Limited, the Duplicate Share Certificate, as per the following details has been issued on May 02, 2024.


Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of shares
Meena Vijaya Shinh Jt 1 - Malti Visay Shinh Jt 2 - Hemant Vijashinh	012868	16735	29441	4403201-4403250	50

Copy of intimation received from RTA is attached herewith (Annexure I).

Kindly take the above information on record.

Yours faithfully,

For **DE NORA INDIA LIMITED**

 **Shrikant Pai**  
**Company Secretary**

Encl.: As above

# Annexure-1

Shrikant Pai

**From:** bssduplicate@bigshareonline.com  
**Sent:** 02 May 2024 17:31  
**To:** DNI Secretarial; Shrikant Pai  
**Cc:** bssduplicate@bigshareonline.com; bss.transactions@bigshareonline.com; vinod.y@bigshareonline.com  
**Subject:** Issuance of duplicate share certificate Intimation-Unit -DE NORA INDIA LIMITED-012868-DD349

Dear Sir/Madam,

With regard to the captioned matter, we are in receipt of completed documents for issuing duplicate Share Certificate(s) of DE NORA INDIA LIMITED in lieu of the lost misplaced original Share Certificate(s) as per the details below

Name of Shareholder	Folio Number(s)	Old Certificate Number	New Certificate Number	Distinctive Number(s)	No.Of Shares
MEENA VIJAYA SHINH JT1-MALTI VISAY SHINH JT2-HEMANT VIJASHINH	012868	16735	29441	4403201-4403250	50

We are considering the date of issue of certificate as 02/05/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.