

PARTNER OF CHOICE CONTINUAL IMPROVEMENT SUSTAINABILITY EXCITING



Ref: DNIL/L&S/2023/S-17C/101

October 10, 2023

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 400 001 Phone: 022 22721233 Scrip Code: 590031

Attn.: The Manager, Listing Dept.

Dear Sir/Madam,

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

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we hereby inform you that we have received intimation from Registrar & Share Transfer Agent of the Company, M/s. Bigshare Services Private Limited, regarding loss of share certificate by a shareholder as below.

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of shares	
Bela shah JH 1: Prakash Shah	014126	12065	4042528- 4042627	100	

The said intimation was received by the Company on October 09, 2023. 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

info.dni@denora.com https://india.denora.com

Annexure-I

Shrikant Pai

From:	bssduplicate@bigshareonline.com
Sent:	09 October 2023 19:43
To:	DNI Secretarial; Shrikant Pai
Cc:	riddhi@bigshareonline.com;
Subject:	Loss Of Share Certificate(s) Intimation Received On : 20231009 DE NORA INDIA LIMITED Folio no: 014126
Attachments:	653871.pdf

Dear Sir/Ma'am,

Kindly ignore our previous mail as there was no attachment & request you to consider this mail for loss of shares intimation.

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.	Quantity	Name	JH 1	JH 2
DE NORA INDIA LIMITED	12065	4042528	4042627	014126	100	BELA SHAH	PRAKASH SHAH	

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

Regards,

Bigshare Services Pvt. Ltd.