

Ref: DNIL/L&S/2024/S-17C/09

January 17, 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 400 001
Phone: 022 22721233
Scrip 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 January 17, 2024.

Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of shares
Chetna Poladia Jt1-Deepak Poladia	017388	2286	29432	227808-227907	100

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 - I

Shrikant Pai

From: bssduplicate@bigshareonline.com
Sent: 17 January 2024 16:30
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-017388-DD341

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
CHETNA POLADIA JT1-DEEPAK POLADIA JT2-	017388	2286	29432	227808-227907	100

We are considering the date of issue of certificate as 17/01/2024. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.