

Ref: DNIL/L&S/2024/S-17C/01

January 2, 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,

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

Pursuant to Regulation 39(3) of the ŠEBI (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	
Pawan Kumar Roongta	001003	7071	3023755- 3023809	55	

The said intimation was received by the Company on January 2, 2024. 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

Annexwie-I

Shrikant Pai

From:

bssduplicate@bigshareonline.com

Sent:

02 January 2024 12:53

To:

DNI Secretarial; Shrikant Pai

Cc:

Bssduplicate@Bigshareonline.Com; riddhi@bigshareonline.com;

bss.transactions@bigshareonline.com; vinod.y@bigshareonline.com

Subject:

Loss Of Share Certificate(s) Intimation Received On: 20240101 DE NORA INDIA

LIMITED Folio no: 001003

Attachments:

668481.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 beeindia.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	7071	3023755	3023809	001003	55	PAWAN KUMAR ROONGTA		

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

Regards,

Bigshare Services Pvt. Ltd.