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Ref: DNIL/L&S/2023/S-17C/113

November 3, 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 issue of Duplicate Share Certificates 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 Certificates, as per the following details has been issued on November 03, 2023.

Name of the Shareholder	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of shares
Menabai Vishanji Sampat JT1 - Mayuri Dilip Sampat	020104	722	29389	71408-71507	100
		6933	29390	3016315-3016369	55

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:** 03 November 2023 14:28  
**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-020104-DD300

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
MENABAI VISHANJI SAMPAT JT1-MAYURI DILIP SAMPAT JT2-	020104	722	29389	71408-71507	100
MENABAI VISHANJI SAMPAT JT1-MAYURI DILIP SAMPAT JT2-	020104	6933	29390	3016315-3016369	55

We are considering the date of issue of certificate as 03/11/2023. Kindly intimate to BSE/NSE within 48 hours from the date of issue.

Regards,

Bigshare Services Pvt. Ltd.