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Ref. No.: DNIL/L&S/2024/B-3E/46

April 24, 2024

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233

Attn.: The Manager, Listing Dept.

Dear Sir,

Ref.: Scrip Code - 590031

Subject: Compliance as per Regulation 40(10) of SEBI (LODR) Regulations, 2015 for the year ended March 31, 2024

With reference to the above subject, we are enclosing herewith Compliance Certificate from Practicing Company Secretary under Regulation 40(9) and 40(11) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

Kindly take the information on record.

Thanking you,

Yours faithfully,
For **DE NORA INDIA LIMITED**

 **Shrikant Pai**
Company Secretary

Encl.: As above



Umesh Parameshwar Maskeri
Practicing Company Secretary

No 304, Geetanjali Heights, Plot No.77, Sector 27
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706
Tele: Mobile: 09930178352; Email: umeshmaskeri@gmail.com

To De Nora India Limited Registered Office: Plot No. 184, 185 & 189, Kundaim Industrial Estate, Kundaim -403115, Goa	To Bigshare Services Private Limited Registrar and Transfer Agent, Office No S 6-2, 6 th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093
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Dear Sir,

Certificate pursuant to Regulation 40 (9) & 40 (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended March 31, 2024

I have examined all the relevant registers, records, documents and requests pertaining to transfer, transmission, transposition, sub-division, consolidation, renewal, endorsement of calls/allotment monies, deletion of name and change of name relating to equity shares of **De Nora India Limited** ("Company") having its Registered Office at Plot No 184, 185 and 189, Kundaim Industrial Estate, Kundaim, Goa-403115, maintained by Bigshare Services Private Limited, having its Office at Office No S 6-2, 6th floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093, the Registrar and Transfer Agents ("RTA") during the Financial Year 2023-24 i.e. the period from 1st April 2023 to 31st March 2024 for the purpose of issue of certificate as stipulated under the provisions of Regulation 40 (9) and 40 (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the RTA and the Company, I hereby certify that during the Financial Year ended on March 31, 2024, the Company / RTA:

- has issued the letter of confirmation in respect of request(s) relating to transmission of securities within the stipulated period from the respective date of lodgment of each request except those rejected on technical grounds;
- has effected the deletion of name of the deceased holder of securities, where the securities are held in the name of two or more holders of securities, within the stipulated period from the respective date of lodgment of each request except those rejected on technical grounds
- has not received any requests relating to transfer of shares, sub-division, consolidation, transposition, renewal of share certificate and endorsement of calls/allotment monies of securities held in physical form.

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Digitally signed
by UMESH
PARAMESHWAR
MASKERI
Date: 2024.04.23
19:09:46 +05'30'

UMESH PARAMESHWAR MASKERI
Practicing Company Secretary
FCS No 4831 COP NO 12704
ICSI Peer Review Certificate No. 653/2020
ICSI UDIN F004831F000222763



Date : April 23, 2024
Place : Mumbai