



DE NORA

Ref. No: DNIL/L&S/N-3/137

April 24, 2014

**The Manager, Listing Dept.
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051**

Dear Sir,

**Sub: FORM A
Stock Code : DENORA EQ.**

Further to SEBI Circular No. CIR/CFD/DIL/7/2012 dated August, 13 2012, we enclose herewith Form A: Unqualified Report, along with 6 copies of Annual Report 2013.

Please acknowledge.

Thanking you.

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

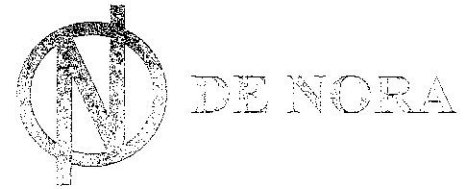

Jyoti Bandodkar
Company Secretary

Encl.: As above

CIN-L31200GA1993PLC001335

De Nora India Limited

REGD. OFFICE & WORKS : Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403 115, Goa, India.
Ph : (0832) 3981100 - Fax- 3981101 - mail : denoraindia@denora.com - web : www.denoraindia.com



14th April, 2014

FORM A

(Pursuant to Clause 31 of the listing agreement and SEBI circular no. CIR/CFD/DIL/7/2012 dated August 13, 2012)

Covering letter of the annual audit report (unqualified report) to be filed with the Stock Exchange along with 6 copies of Annual Report.

1.	Name of the Company	De Nora India Limited
2.	Annual financial statements for the year ended	31 st December, 2013
3.	Type of Audit observation	Unqualified as per the enclosed Audit report dated 12 th February, 2014.
4.	Frequency of observation	Not applicable

For and on behalf of the Board of Directors

Vinay Chopra
Manager

Deepak Nagvekar
CFO

M. A. Sundaram
Chairman – Audit Committee

For B S R & Co. LLP
Chartered Accountants
Firm's Registration No: 101248W

Vijay Mathur
Partner
Membership No: 046476

Enclosure: Audit report dated 12th February, 2014 on financial results of De Nora India Limited pursuant to clause 41 of Listing Agreement.

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