

Ref: DNIL/L&S/2024/S-17C/114

October 4, 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 Loss of Share Certificate under Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39(3) of the SEBI (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 certificates by the following shareholders as below.

Name of the Shareholder	Folio No.	Share Certificate No.	Distinctive Nos.	No. of shares
Jayendra Rajnikant Shroff	012391	1865	185708- 185807	100
Jyotir Shah JH 1-Kokila Shah	012155	5960	595208-595307	100
		841	83308-83407	100

The said intimation was received by the Company on October 03, 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

Annexure-I

Shrikant Pai

From: bssduplicate@bigshareonline.com
Sent: 03 October 2024 18:06
To: DNI Secretarial; Shrikant Pai
Cc: bssduplicate@bigshareonline.com; sonal@bigshareonline.com;
bss.transactions@bigshareonline.com; vinod.y@bigshareonline.com
Subject: Loss Of Share Certificate(s) Intimation Received On : 20241003 DE NORA INDIA
LIMITED Folio no: 012391
Attachments: 709757.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.bseindia.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	1865	185708	185807	012391	100	JAYENDRA RAJNIKANT SHROFF		

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

Regards,

Bigshare Services Pvt. Ltd.

From: bssduplicate@bigshareonline.com
Sent: 03 October 2024 19:52
To: DNI Secretarial; Shrikant Pai
Cc: bssduplicate@bigshareonline.com; sonal@bigshareonline.com;
bss.transactions@bigshareonline.com; vinod.y@bigshareonline.com
Subject: Loss Of Share Certificate(s) Intimation Received On : 20241003 DE NORA INDIA
LIMITED Folio no: 012155
Attachments: 709773.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.bseindia.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	5960	595208	595307	012155	100	JYOTIR SHAH	KOKILA SHAH	
DE NORA INDIA LIMITED	841	83308	83407	012155	100	JYOTIR SHAH	KOKILA SHAH	

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

Regards,

Bigshare Services Pvt. Ltd.