

**We are**

PARTNER OF CHOICE  
CONTINUAL IMPROVEMENT  
SUSTAINABILITY  
EXCITING



Ref: DNIL/L&S/2024/S-17B/37

April 6, 2024

**The Manager, Listing Dept.  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street ,  
Mumbai 400001  
Phone: 022 22721233  
Scrip Code: 590031**

**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  
Stock Code: DENORA EQ**

Dear Sir(s),

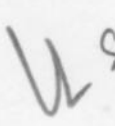
**Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2024**

Please find enclosed the annual disclosure submitted by the Promoter under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SAST Regulations') for the year ended March 31, 2024.

Kindly take the above information on your records.

Thanking you,

Yours truly,  
For **De Nora India Limited**

 **Shrikant Pai**  
**Compliance Officer**  
Encl.: As above

ORONZIO DE NORA INTERNATIONAL B. V.

April 5, 2024

**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**

**The Manager, Listing Dept.  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai 400 001**

Dear Sir/Madam,

**Sub: Annual declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011**

Pursuant to the provisions of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that Promoter(s) along with the Persons Acting in Concert (PAC) has not made any encumbrance, directly or indirectly, on the shares of De Nora India Limited, held during the Financial Year ended March 31, 2024.

The details of shareholding are as below.

1. Name of the Target Company (TC)	<b>DE NORA INDIA LIMITED</b>
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<b>NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b>
3. Name(s) of promoter(s) along with the Persons Acting in Concert (PAC)	<b>ORONZIO DE NORA INTERNATIONAL B. V.</b>
4. Shareholding of person(s) mentioned at (3) above in the TC as on March 31, 2024	<b>28,49,500 Number of Equity shares i.e., 53.67% of the total share capital of the Company</b>

Kindly take the above information on your records.

Thanking you,

**For and on behalf of  
ORONZIO DE NORA INTERNATIONAL B. V.**



**Signature of Authorised Signatory**

Michael Preller

CC to:

The Audit Committee,

De Nora India Limited,

Plot No. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa- 403115

Via Email to- [info.dni@denora.com](mailto:info.dni@denora.com)