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CONTINUAL IMPROVEMENT  
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Ref. No.: DNIL/L&S/2026/S-17C/30

July 11, 2026

**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

Dear Sir/ Madam,

**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026**

Pursuant to Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002, as amended from time to time, we enclose herewith, the Reconciliation of Share Capital Audit Report issued by the Practicing Company Secretary for the quarter ended June 30, 2026.

Kindly take the same 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**  
**Mobile: 09930178352; Email: [umeshmaskeri@gmail.com](mailto:umeshmaskeri@gmail.com)**

To  
The Board of Directors  
**De Nora India Limited**  
Registered Office  
Plot No 184, 185 and 189  
Kundaim Industrial Estate, Kundaim  
**Goa-403115**

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the Quarter ended  
June 30, 2026 under Regulation 76 of SEBI (Depositories and Participants)  
Regulations, 2018**

I have examined the Register of Members and the Register of Beneficial Owners furnished by the depositories and other records/documents furnished by De Nora India Limited (hereinafter called the "Company") and Bigshare Services Private Limited, Office No S6-2, 6<sup>th</sup> floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093, the Registrar to an Issue and Share Transfer Agent (hereinafter called the "RTA"), for the Quarter ended June 30, 2026 for furnishing this certificate, in accordance with the Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 and SEBI Circular No D&CC/FITTC/CIR-16/2002 dated December 31, 2002 as amended from time to time.

In my opinion and to the best of my information and according to the explanations furnished to me and based on such verification as considered necessary, I hereby attach the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 2026 as per annexure.

Thanking you,  
Yours faithfully

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Umesh Parameshwar Maskeri  
Practicing Company Secretary  
Membership No FCS 4831  
Certificate of Practice No 12704  
Peer Review Certificate No 6331/2024  
ICSI UDIN F004831H000796424



Place : Mumbai  
Date : July 09, 2026



**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  
Mobile: 09930178352; Email: [umeshmaskeri@gmail.com](mailto:umeshmaskeri@gmail.com)

**Annexure**  
**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT UNDER REGULATION 76**  
**OF SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018**  
**FOR THE QUARTER ENDED JUNE 30, 2026**

No	Particulars		Details			
1	For the quarter ended		June 30, 2026			
2	ISIN		INE244A01016			
3	Face Value		Rs 10/- per share			
4	Name of the Company		<b>DE NORA INDIA LIMITED</b>			
	CIN		L31200GA1993PLC001335			
	Scrip code on BSE	590031	Scrip Symbol on NSE	DENORA		
5	Registered Office address		Plot No 184, 185 and 189 Kundaim Industrial Estate Kundaim, Goa-403115			
6	Correspondence Address		-same as above-			
7	Telephone No and Fax Nos.		Tel: (0832) 6731100/51			
8	Email address		info.dni@denora.com			
9	Names of the stock exchanges where company's securities are listed		National Stock Exchange of India Limited			
	Particulars		<b>Number of shares</b>		<b>% of share capital</b>	
10	Issued and Paid up Share Capital as per Register of Members		53,08,634		100.00	
11	Listed Capital (Shares listed only on NSE )		53,08,634		100.00	
12	Held in dematerialized form in NSDL		39,67,735		74.74	
13	Held in dematerialized form in CDSL		13,05,190		24.59	
14	Held in physical form		35,709		0.67	
15	Total number of shares (12+13+14)		53,08,634		100.00	
16	Reasons for difference, if any, between (10) and (11) and (15)		Not applicable since there is no difference			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table given below : There was no change in share capital during the quarter.					
<b>Particulars</b>	<b>No of shares</b>	<b>Applied/Not applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principle approval pending for SE (specify Names)</b>
Not applicable						
**** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (Specify)						
18	Register of members is updated			Yes		
	If not, updated upto which date			Not Applicable		
19	Reference of previous quarter with regard to excess dematerialized shares, if any			Not Applicable		
20	Has the company resolved the matter mentioned in point No 19 above in the current quarter? If not, specify reason.			Not Applicable		
21	No of requests, if any, confirmed after 21 days and the total no of requests pending beyond 21 days with the reasons for delay:					
	<b>Total number of demat requests</b>			<b>No of requests</b>	<b>Number of shares</b>	<b>Reasons for delay</b>
	Confirmed after 21 days			Nil	Nil	NA



**Umesh Parameshwar Maskeri**  
**Practicing Company Secretary**

	Pending for more than 21 days	Nil	Nil	NA
22	Name, Telephone and Fax No of Compliance Officer of the Company	Mr. Shrikant Pai Company Secretary and Compliance Officer Telephone: 0832-6731151 Email: <a href="mailto:shrikant.Pai@denora.com">shrikant.Pai@denora.com</a>		
23	Name, Address, Telephone and CP No of the Practicing Company Secretary	Mr. Umesh P Maskeri Practicing Company Secretary 304, Geetanjali Heights, Plot No 100 Sector 27, Nerul East, Navi Mumbai-400706 Tel: 9930178352 FCS No 4831, Certificate of Practice No 12704		
24	Appointment of common agency for share registry work (if yes, name and address) i.e. Registrar to an Issue and Share Transfer Agent	Bigshare Services Private Limited Office No S 6-2, 6 <sup>th</sup> floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri East, Mumbai-400093		
25	Any other detail that the auditor may like to provide, (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	Not applicable		

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Place : Mumbai  
Date : July 09, 2026