

Ref: DNIL/L&S/2026/S-17C/50

October 12, 2026

**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**

**The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 590031**

Dear Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2026

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed a copy of the certificate received from M/s. Bigshare Services Private Limited, Registrar and Share Transfer Agent of the Company, for the quarter ended September 30, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For De Nora India Limited

SHRIKAN Digitally signed by SHRIKANT PAI
DN: cn=PAI, o=Personal
serialNumber=74520028658a8a913
392a2f1216a2091411c415615634a6d96
ac2dc3f39674, cn=SHRIKANT PAI
Date: 2026.10.12 15:16:55 +05'30'

**T PAI
Shrikant Pai
Company Secretary**

Encl.: As above

CC:

1. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400013

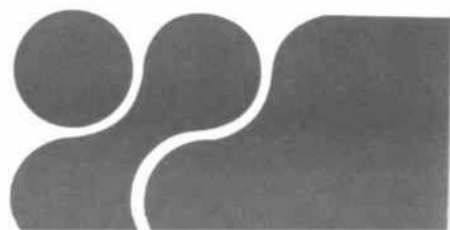
2. National Securities Depository Limited

5th Floor, A Wing, Trade World
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

● DE NORA INDIA LIMITED

CIN - L31200GA1993PLC001335
Plot Nos. 184, 185 & 189 Kundaim Industrial
Estate, Kundaim - 403115 Goa, India

● info.dni@denora.com
www.india.denora.com
ph +91 (0832) 6731100 / 6731177





Bigshare Services Pvt. Ltd.

Ref No. BSS/SE-AU-030

Date: 07/10/2026

DE NORA INDIA LIMITED
INE244A01016
PLOT NO 184, 185 & 189
KUNDAIM INDUSTRIAL ESTATE
KUNDAIM GOA KUNDAIM 403115

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th September 2026

Dear Sir,

In reference to the above captioned regulation we hereby confirm that the securities received from the depository Participants for dematerialization up to 30th September 2026 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchange where the earlier issued securities are listed.

We hereby confirm that the security certificates received for dematerialization have been mutilated & cancelled after due verification by the depository Participant and the name of the depositories have been substituted in register of members as registered owner within 15 days of receipt of certificate of securities.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For Bigshare Services Pvt. Ltd.,

Sandeep More
Authorised Signatory

CIN : U99999MH1994PTC076534

Regd. Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East)
Mumbai - 400 093. Tel. : +9122 6263 8200 • Fax : +9122 6263 8299 • Email : info@bigshareonline.com • Website :
www.bigshareonline.com