

Ref. No.: DNIL/L&S/2026/S-17C/51

October 12, 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 September 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 September 30, 2026.

Kindly take the same on record.

Thanking you.

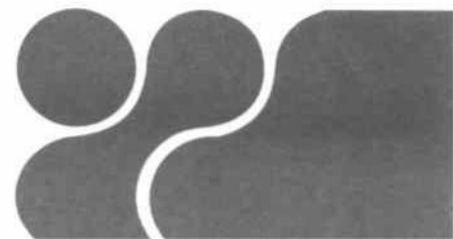
Yours faithfully,
For **DE NORA INDIA LIMITED**

SHRIKANT PAI

T PAI

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

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
September 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, 6th 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 September 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 September 30, 2026 as per annexure.

Thanking you,
Yours faithfully

UMESH
PARAMESHWAR
R MASKERI

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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 F004831H001833174



Place : Mumbai
Date : October 12, 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

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

No	Particulars		Details			
1	For the quarter ended		September 30, 2026			
2	ISIN		INE244A01016			
3	Face Value		Rs 10/- per share			
4	Name of the Company		DE NORA INDIA LIMITED			
	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		Number of shares	% of share capital		
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		39,70,757	74.80		
13	Held in dematerialized form in CDSL		13,02,743	24.54		
14	Held in physical form		35,134	0.66		
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.					
Particulars	No of shares	Applied/Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (specify Names)
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:					
	Total number of demat requests		No of requests	Number of shares	Reasons for delay	
	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: shrikant.Pai@denora.com		
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 th 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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MASKERI

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Place : Mumbai
Date : October 12, 2026