

Annual declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of 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 following shares held during the Financial Year ended March 31, 2023.

Details of Shareholding:

1. Name of the Target Company (TC)	DE NORA INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Name(s) of promoter(s) along with the Persons Acting in Concert (PAC)	ORONZIO DE NORA INTERNATIONAL B. V.		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share capital	% of total diluted share capital of TC (*)
5. As of March 31 st of the year 2023, holding of Shares	28,49,500	53.67	53.67

Please take the above information on record.

Thanking you,



Signature of the Authorised Signatory:

Place: Amsterdam

Date: April 7, 2023

Note:

(*) *Diluted share capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.*