

Ref. No.: DNIL/L&S/181

September 26, 2016

To,

The Secretary

The Securities and Exchange Board of India

Plot No.C4-A,'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051

Tel.: +91-22-26449000 / 40459000

Fax : +91-22-26449019-22 / 40459019-22

E-mail : sebi@sebi.gov.in

Dear Sir,

Sub.: Reclassification of Promoters of the Company

This has reference to the intimation made by the persons forming part of the Promoter category of the Company i.e. Ms. Bunty Khanna and Ms. Madhu Khanna to the Company vide their respective letters dated 2nd August 2016 which was duly received at the Registered Office of the Company on 19th September, 2016, regarding reclassification of all the shares i.e. 3.41% of the total paid up equity share capital, held by them from the 'Promoter Category' to 'Public Category' in the Company. A copy of the aforesaid letters are attached herewith as Annexure I & II.

The aforesaid promoters have requested the Company to reclassify/derecognize them from the category of Promoters to Public category.

The above persons have informed that their existing shareholding in the Company is very less and they do not exercise any control over the Company and are also not engaged in the management of the Company. They have also informed that they neither have any representation on the Board of the Company nor have any veto rights/special rights as to the voting power or control over the Company.

The details of the present shareholding of the aforesaid persons are as follows:

Sr. No.	Name of the Promoters	No. of Equity shares held	% of shareholding
1.	Ms. Bunty Khanna	153762	2.90
2.	Ms. Madhu Khanna	26970	0.51
	Total	180732	3.41

electrochemistry at your serviceSM

DE NORA INDIA Limited

CIN-L31200GA1993PLC001335

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

ph +91(0832) 3981100 - fax +91(0832) 3981101

mail: denoraindia@denora.com web: www.denoraindia.com

In view of the above, the aforesaid reclassification of the above persons from the promoter category to public category is scheduled to be placed for the approval of the Board of Directors of the Company in its forthcoming Board Meeting and is also subject to your approval.

Kindly acknowledge the receipt and take the same on record.

Thanking you in anticipation,

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


 **Vinay Chopra**
Managing Director

Encl. as above

CC:

✓ 1. 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

2. Bombay Stock Exchange Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Phone: 022 22721233

The Chairman
De Nora India Ltd.
Goa
India

✓

GM	
OPRS	CA
SCM	CPS
AFC	EC
HRD	SF
SEC	

1149

11 9 SEP 2016

Bunty Khanna
305, Olympus
Altamount Road
Bombay 400026

2nd of August 2016

Subject: Removal of my name as promoter of De Nora India Ltd.

Dear Sir,

Kindly write to SEBI to remove my name as Promoter.

The real promoter of De Nora India Ltd is De Nora, Italy which holds nearly 53% of the equity of the company.

Presently I hold 153,762 shares in the company which are about 2.9% of the existing equity.

My husband, Krishan Khanna, requested to be relieved from the post of a Director of the company after nearly 27 years of service in July 2016. You have kindly accepted his request of retiring as Director of the company and also informed SEBI in the month of August.

I request you to kindly write to SEBI to remove my name as promoter of De Nora India Ltd.

Thanking you,

Bunty Khanna

Bunty Khanna

The Chairman
De Nora India Ltd.
Goa
India

W

(GM)	
OPRS	CA
SCM	CPS
AFC	EC
HRD	SF
SEC	

19 SEP 2016

MUG

Madhu Khanna
B-6 Hari Bhari Farm
Chattarpur Mandir
Radha Swami Road
New Delhi - 110074

2nd of August 2016

Subject: Removal of my name as promoter of De Nora India Ltd.

Dear Sir,

Kindly write to SEBI to remove my name as Promoter.

The real promoter of De Nora India Ltd is De Nora, Italy which holds nearly 53% of the equity of the company.

Presently I hold 26,970 shares in the company which are about 0.5% of the existing equity.

My brother, Krishan Khanna, requested to be relieved from the post of a Director of the company after nearly 27 years of service in July 2016. You have kindly accepted his request of retiring as Director of the company and also informed SEBI in the month of August.

I request you to kindly write to SEBI to remove my name as promoter of De Nora India Ltd.

Thanking you,

Madhu Khanna

Madhu Khanna