



**Umesh P Maskeri**  
**Practicing Company Secretary**

No 304, Geetanjali Heights, Plot No.77, Sector 27  
Near Presentation Convent School, Nerul East, Navi Mumbai-400 706  
Tele: 022 -27716918/19; Mobile: 09930178352; Email: [umeshmaskeri@gmail.com](mailto:umeshmaskeri@gmail.com)

**De Nora India Limited**

Registered Office:  
Plot No. 184, 185 & 189,  
Kundaim Industrial Estate,  
Kundaim -403115,  
Goa

**Bigshare Services Private Limited**

Registrar and Transfer Agent,  
1st Floor, Bharat Tin Works Building,  
Opp. Vasant Oasis, Makwana Road,  
Marol, Andheri East,  
Mumbai - 400 059

Dear Sir,

**Certificate pursuant to Regulation 40(9) & 40(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended September 30, 2020**

We have examined all the relevant registers, records, documents and requests pertaining to transfer, transmission, transposition, sub-division, consolidation, renewal, endorsement of calls/allotment monies, deletion of name and change of name relating to equity shares of **De Nora India Limited** ("Company") having its Registered Office at Plot No 184, 185 and 189, Kundaim Industrial Estate, Kundaim, Goa-403115, maintained by Bigshare Services Private Limited, having its Registered Office at 1<sup>st</sup> Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai-400059 the Registrar and Transfer Agents ("RTA") during the period from 1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 for the purpose of issue of certificate as stipulated under the provisions of Regulation 40 (9) and 40 (11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the information provided by the said RTA and the Company and our verification, we hereby certify as under:

- a) The Company has not received any transfer deeds for transfer which were lodged and rejected owing to deficiencies prior to April 1, 2019 and relodged during the aforesaid period.
- b) The Company has not received any request for consolidation, transmission, deletion of name, change of name, sub-division, renewal and endorsement of calls/allotment monies or transposition of names during the aforesaid period.

**UMESH P MASKERI**  
**PRACTICING COMPANY SECRETARY**  
**FCS No 4831 COP NO 12704**  
**UDIN F004831B000945969**



Date : October 14, 2020  
Place: Mumbai