

Ref. No.: DNIL/L&S/N-3/303

December 8, 2014

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

Attn.: The Manager, Listing Department

Dear Sirs,

Sub.: Disclosure under Regulation 13(6) of Securities and Exchange Board of India  
(Prohibition of Insider Trading) Regulations, 1992

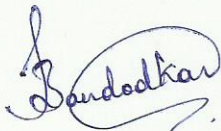
Stock Code: DENORA EQ

In accordance with the provisions of Regulation 13(4), 13(5) and 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 we have enclosed Form D (2 disclosures) in respect of the sale of shares by Mr. Premal N. Kapadia - Director of the Company.

Kindly take the same on record.

Thanking you

Yours faithfully  
For De Nora India Limited



Jyoti Bandodkar  
Company Secretary

Encl. as above

**CIN-L31200GA1993PLC001335**

**De Nora India Limited**

REGD. OFFICE & WORKS : Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim - 403 115, Goa, India.  
Ph : (0832) 3981100 - Fax- 3981101 - mail : denoraindia@denora.com - web : www.denoraindia.com

| National Stock Exchange of India Limited<br>Bandra Kurla Complex<br>Mumbai 400 051                                                                                               |                                                                                                                                           | Bombay Stock Exchange Limited<br>P.J. Towers<br>Mumbai 400 023 |            | De Nora India Limited<br>Plot Nos. 184, 185, & 189, Kundaim<br>Goa India 403115      |                               |                                                                                    |                                                                                     |                                                                          |                                          |              |                |                |                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|------------|--------------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------|--------------------------------------------------------------------------|------------------------------------------|--------------|----------------|----------------|------------------------------|
| <b>FORM D</b><br><b>Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992</b><br><b>[Regulation 13 (4), 13 (4A) and 13 (6)]</b>              |                                                                                                                                           |                                                                |            |                                                                                      |                               |                                                                                    |                                                                                     |                                                                          |                                          |              |                |                |                              |
| <b>Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company</b> |                                                                                                                                           |                                                                |            |                                                                                      |                               |                                                                                    |                                                                                     |                                                                          |                                          |              |                |                |                              |
| Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer                                                                                  | No. & % of Shares / Voting Rights / held by the Promoter / Person who is part of Promoter Group / Director / Officer<br>(Opening Balance) | 1                                                              | 2          | Date of receipt of allotment / advice / acquisition / sale of shares / voting rights | Date of Intimation to Company | Mode of acquisition (Market purchase/public/ rights preferential offer etc) / Sale | No. & % of Sale Shares / Voting rights post-acquisition / Sale<br>(Closing Balance) | 6                                                                        | Exchange on which the Trade was Executed | Buy quantity | Buy Value [Rs] | Sell Quantity  | Sell Value [Rs]              |
| Mr. Premal Narendra Kapadia<br>S/o. Mr. Narendra N. Kapadia<br>PAN No : AABPK8336L<br>06, Haveli, 19-L D Ruparel Marg,<br>Mumbai-400006.                                         | 25,162<br>0.47%                                                                                                                           | 04-12-2014                                                     | 04-12-2014 | 05-12-2014                                                                           | 05-12-2014                    | BSE-Equity Segment<br>NSE-Capital Mkt Segment                                      | 23,294<br>0.04%<br>21,162<br>0.04%                                                  | DSP Merrill Lynch Ltd<br>[IN8231348138 / IN8011348134]<br>..... Do ..... | BSE<br>NSE                               | Nil<br>Nil   | Nil<br>Nil     | 1,868<br>2,132 | (284,795.28)<br>(329,820.40) |
| <b>TOTAL</b>                                                                                                                                                                     |                                                                                                                                           |                                                                |            |                                                                                      |                               |                                                                                    | <b>21,162</b><br>0.40%                                                              |                                                                          |                                          |              |                | <b>4,000</b>   | <b>(614,616)</b>             |

=@153.654\*4,000=6,14,616/-

Signature : P.N. Kapadia

| National Stock Exchange of India Limited<br>Bandra Kurla Complex<br>Mumbai 400 051                                                                                        |                                                                                                                                           | Bombay Stock Exchange Limited<br>P.J. Towers<br>Mumbai 400 023 |                          | De Nora India Limited<br>Plot Nos. 184, 185, & 189, Kundaim<br>Goa India 403115      |                                               |                                                                                    |                                                                          |                                                                                     |            |                                                                                         |                                          |              |                |               |                 |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------|--------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------------------|-------------------------------------------------------------------------------------|------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|----------------|---------------|-----------------|
| <b>FORM D</b><br><i>Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992</i><br>(Regulation 13 (4), 13 (4A) and 13 (6))              |                                                                                                                                           |                                                                |                          |                                                                                      |                                               |                                                                                    |                                                                          |                                                                                     |            |                                                                                         |                                          |              |                |               |                 |
| Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a Listed Company |                                                                                                                                           |                                                                |                          |                                                                                      |                                               |                                                                                    |                                                                          |                                                                                     |            |                                                                                         |                                          |              |                |               |                 |
| Name, PAN No. & Address of Promoter / Person who is part of Promoter Group / Director / Officer                                                                           | No. & % of Shares / Voting Rights / held by the Promoter / Person who is part of Promoter Group / Director / Officer<br>(Opening Balance) | 1                                                              | 2                        | Date of receipt of allotment / advice / acquisition / sale of shares / voting rights | Date of Intimation to Company                 | Mode of acquisition (Market purchase/public/ rights preferential offer etc) / Sale | 4                                                                        | No. & % of Sale Shares / Voting rights post-acquisition / Sale<br>(Closing Balance) | 6          | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the Trade was Executed | Buy quantity | Buy Value [Rs] | Sell Quantity | Sell Value [Rs] |
| Mr. Premal Narendra Kapadia<br>S/o. Mr. Narendra N. Kapadia<br>PAN No.: AABPK8336L<br>06, Havelli, 19-L D Ruparel Marg,<br>Mumbai-400006.                                 | 40,162<br>0.76%                                                                                                                           |                                                                | 03-12-2014<br>03-12-2014 | 04-12-2014<br>04-12-2014                                                             | BSE-Equity Segment<br>NSE-Capital Mkt Segment | 32,997<br>0.13%<br>25,162<br>0.15%                                                 | DSP Merrill Lynch Ltd<br>(INB231348138 / INB011348134)<br>..... Do ..... | BSE<br>NSE                                                                          | NII<br>NII | 7,165<br>7,835                                                                          | (1,102,693.50)<br>(1,200,008.60)         |              |                |               |                 |
| <b>TOTAL</b>                                                                                                                                                              |                                                                                                                                           |                                                                |                          |                                                                                      |                                               | <b>25,162</b><br>0.47%                                                             |                                                                          |                                                                                     |            | <b>15,000</b>                                                                           | <b>(2,302,702)</b>                       |              |                |               |                 |

  
 Signature: \_\_\_\_\_

=@153.513\*15000=23,02,702/-