

Ref. No.: DNIL/L&S/N-3/305

December 10, 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

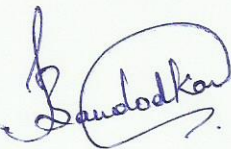
Stock Code: DENORA EQ

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 Bhandodkar
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 Bandra Kurla Complex Mumbai 400 051				Bombay Stock Exchange Limited P.J. Towers Mumbai 400 023				De Nora India Limited Plot Nos. 184, 185, & 189, Kundaim Goa India 403115			
FORM D <i>Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992</i> [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 (Opening Balance)	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 (Closing Balance)	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 S/o. Mr. Narendra N. Kapadia PAN No. : AABPK8336L 06, Haveli, 19-L D Ruparel Marg, Mumbai-400006.	21,162 0.40%	05-12-2014 05-12-2014	08-12-2014 08-12-2014	BSE-Equity Segment NSE-Capital Mkt Segment	18,160 0.06% 7,483 0.20%	DSP Merrill Lynch Ltd [INB231348138 / INB011348134] Do	BSE NSE	Nil Nil	Nil Nil	3,002 10,677	(476,627.54) (1,694,439.90)
TOTAL					7,483 0.14%					13,679	(2,171,067)

=@158.715*13,679= 21,71,067/-

Signature :



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FORM D Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [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 (Opening Balance)	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 (Closing Balance)	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 S/o. Mr. Narendra N. Kapadia PAN.No : AABPK8336L 06, Haveli, 15-L D Ruparel Marg, Mumbai-400006.	7,483 0.14%	08-12-2014	09-12-2014	BSE-Equity Segment NSE-Capital Mkt Segment	3,475 0.08% 1,000 0.05%	DSP Merrill Lynch Ltd [INB231348138 / INB011348134] Do	BSE NSE	Nil Nil	Nil Nil	4,008 2,475	(622,482.48) (379,219.50)
TOTAL					1,000 0.02%					6,483	(1,001,702)

=@154.512*6,483= 10,01,702/-

Signature : 