



Ref. No.: DNIL/L&S/N-3/319

December 24, 2014

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051

Dear Sirs,

Sub.: Death of Director - Intimation under Clause No. 30(a) of the Listing Agreement

Ref.: DENORA EQ

Pursuant to the above referred clause, we hereby inform you that Mr. Ramesh V. N. P. R. Sardesai, the Independent Director of the Board of Directors of the Company has expired on 18th December 2014.

Kindly take the above information on record and acknowledge.

Yours faithfully
For **DE NORA INDIA LIMITED**

Jyoti Bandodkar
Company Secretary

CIN-L31200GA1993PLC001335

De Nora India Limited

CIN-L31200GA1993PLC001335

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