

**T.R.VAIDYANATHAN & CO.**

Company Secretaries.

T.R.Vaidyanathan.

F.C.S, A.C.I.S. (London).

COMPANY SECRETARY.

E-mail: - [trvco@rediffmail.com](mailto:trvco@rediffmail.com)

401 A Wing, Udayaraj CHS Ltd

Shreenagar, Off: M G Road

Goregaon West

Mumbai 400 062.

Tel: 28775754.

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **DE NORA INDIA LTD**, having its Registered office at Plot No: 184, 185 & 189 Kundaim Industrial Estate, Kundaim, Goa – 403 115, has kept all the records and registers maintained by **M/s Bigshare Services Pvt. Ltd.**, the Registrars and Transfer Agent of the Company having their registered address at **1<sup>st</sup> Floor, Bharat Tin Works Building , Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400 059 Maharashtra.** for the purpose of issuing a certificate as stipulated under Regulation 40(9) of the SEBI – LODR (Listing Obligations and Disclosure Requirements) 2015.

I /We have examined the relevant Books, Registers, Forms, Documents and Records of **DE NORA INDIA LIMITED** as may be necessary for the purpose of issuing Certificate under Regulation 40(9) of the SEBI – LODR (Listing Obligations and Disclosure Requirements) 2015.

I hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2020** all certificates of Shares after registration of valid transfers within Thirty days vide Listing Obligations and Disclosure Requirements (LODR), 2015 issued by Securities And Exchange Board Of India (SEBI) of the date of lodgement of transfers, Sub-Divisions, Consolidation. Renewal, Exchange or Endorsement of Calls/Allotment Monies, Prior to the date of the intimation of the closure of Register of Members or the Record Date.

Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation. The relevant records were examined as produced electronically by the Company/RTA.

For T.R.Vaidyanathan & Co.



Place : Mumbai  
Date : 19.05.2020  
UDIN: F000254B000255685

T.R.Vaidyanathan.  
(Company Secretary)  
C P Number : 2718.