



**Umesh Parameshwar 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 Financial Year ended March 31, 2022**

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 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 financial year 2021-22 i.e. the period from **1<sup>st</sup> April 2021 to 31<sup>st</sup> March 2022** 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 that there were no transfers, transmission, deletion of name, transposition of names, duplicate, sub-division, consolidation, renewal, splitting of share certificates, exchange or endorsement of calls/allotment monies during the aforesaid Financial Year 2021-22.

**UMESH PARAMESHWAR MASKERI**  
Practicing Company Secretary  
FCS No 4831 COP NO 12704  
ICSI Peer Review Certificate No. 653/2020  
ICSI UDIN F004831D000162241



Date : April 21, 2022  
Place : Mumbai