



DNIL/L&S/N-3/42

April 03, 2015

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

Attn.: The Manager, Listing Dept.

Dear Sirs,

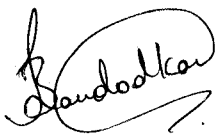
**Sub: Submission of Disclosure Statement U/R 30(1) and 30(2) of the SEBI
(Substantial Acquisition of shares and Takeovers) Regulations, 2011**

Stock Code: DE NORA EQ

In accordance with the provisions of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, we enclose the details.

Thanking you

Yours faithfully
For **DE NORA INDIA LIMITED**


**Jyoti Bandodkar
Company Secretary**

Encl.: As above

De Nora India Limited

CIN-L31200GA1993PLC001335

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

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	DE NORA INDIA LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
3. Particulars of the shareholder(s) :	ORONZIO DE NORA INTERNATIONAL B. V.		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in form of shares, warrants, convertible securities and other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31st of the year, holding of			
a) Shares	2849500	53.67	
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC			
Total	2849500	53.67	

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of TC.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Signature of the Authorized Signatory:

Place:

11.04.2015

