

Ref. No.: DNIL/L&S/N-3/04

January 6, 2016

**The Manager, Listing Dept.
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 Dept.

Dear Sir,

Stock Code: DENORA EQ

Subject: Intimation under Clause 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [Listing Regulations]

In terms of Clause 30(5) of the Listing Regulations we hereby inform the Stock Exchange the details of the Key Managerial Personnel authorized by the Board of Directors of the Company for the purpose of determining the materiality of an event of information and for the purpose of making disclosures to the Stock Exchange:

- 1. Mr. Vinay Chopra – Executive Director**
M/s. De Nora India Limited
Plot Nos. 184, 185 & 189,
Kundaim Industrial Estate, Kundaim,
Goa – 403115
Phone No.: 0832 – 3981100; Fax: 0832 3981101
Email ID: denoraindia@denora.com
- 2. Mr. Deepak Nagvekar – Chief Financial Officer**
M/s. De Nora India Limited
Plot Nos. 184, 185 & 189,
Kundaim Industrial Estate, Kundaim,
Goa – 403115
Phone No.: 0832 – 3981100; Fax: 0832 3981101
Email ID: secretarial@denora.com

Kindly take the same on record.

Thanking you in anticipation

Yours Truly
For De Nora India Limited


Jyoti Bandodkar
Company Secretary

electrochemistry at your serviceSM