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Ref. No.: DNIL/L&S/2023/S-17B/40

May 04, 2023

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
Stock Code: DENORA EQ

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233
Scrip Code: 590031

Attn.: The Manager, Listing Dept.

Dear Sir,

Subject: Disclosure under Regulation 23(9) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2023.

Please take the same on records.

Thanking you,

Yours Truly,
For **De Nora India Limited**

 **Shrikant Pai**
Company Secretary
Encl.: As above

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
																	Opening balance
									Details of the loans, inter-corporate deposits, advances or investments		Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	De Nora India Limited	Industrie De Nora S.p.A.	Ultimate Holding Company	Purchase of goods or services		400.00	Approved for FY 2022-23	179.17	173.05	90.00							
2	De Nora India Limited	Industrie De Nora S.p.A.	Ultimate Holding Company	Any other transaction	Royalty	209.12	Approved for FY 2022-23	143.91	61.58	87.01							
3	De Nora India Limited	De Nora Deutschland GmbH	Fellow subsidiary	Sale of goods or services		100.00	Approved for FY 2022-23	58.42	0.00	11.90							
4	De Nora India Limited	De Nora Deutschland GmbH	Fellow subsidiary	Purchase of goods or services		100.00	Approved for FY 2022-23	14.72	12.35	4.80							
5	De Nora India Limited	De Nora Deutschland GmbH	Fellow subsidiary	Any other transaction	Purchase of capital asset	200	Approved for FY 2022-23	156.58	0	0							
6	De Nora India Limited	De Nora Elettrodi (Suzhou) Co., Ltd.	Subsidiary of Ultimate Holding Co.	Any other transaction	Recovery of expenses- Receivable/(Payable)	100.00	Approved for FY 2022-23	21.34	7.53	10.26							
7	De Nora India Limited	Thyssenkrupp Nucera AG & Co K(Formerly Thyssen krupp Uhde Chlorine Engineers GmbH, Germany)	Associate of Ultimate Holding Co.	Sale of goods or services		100.00	Approved for FY 2022-23	0.04	0.26	0.30							
8	De Nora India Limited	De Nora Tech LLC, US	Fellow subsidiary	Any other transaction	Other Income	1.63	Approved for FY 2022-23	1.63	0.00	1.63							
9	De Nora India Limited	De Nora Italy S.r.l	Subsidiary of Ultimate Holding Co.	Sale of goods or services		4000.00	Approved for FY 2022-23	243.74	20.70	115.76							
10	De Nora India Limited	De Nora Italy S.r.l	Subsidiary of Ultimate Holding Co.	Any other transaction	Recovery of expenses- Receivable/(Payable)	100.00	Approved for FY 2022-23	3.08	0.00	0.00							
11	De Nora India Limited	Satish Dhume	Chairman & Independent Director	Any other transaction	Sitting fees		Approved for FY 2022-23	0.25	0.00	0.00							
12	De Nora India Limited	Vinay Chopra	Managing Director	Remuneration		120.00	Approved for FY 2022-23	67.71	0.00	0.00							
13	De Nora India Limited	Robert Scannell	Non-Executive Director	Any other transaction	Sitting fees		Approved for FY 2022-23	0.25	1	1.03							
14	De Nora India Limited	Purushottam S. Mantri	Non-Executive & Independent Director	Any other transaction	Sitting fees		Approved for FY 2022-23	0.25	0.00	0.00							
15	De Nora India Limited	Francesco L'Abbate	Non-Executive Director	Any other transaction	Sitting fees		Approved for FY 2022-23	0.05	0.45	0.40							
16	De Nora India Limited	Shrikant Pai	Company Secretary	Remuneration		84.00	Approved for FY 2022-23	5.69	0.00	0.00							
17	De Nora India Limited	Deepak Nagvekar	Chief Financial Officer	Remuneration		84.00	Approved for FY 2022-23	29.70	0.00	0.00							
18	De Nora India Limited	De Nora Water Technologies, LLC - Singapore Branch	Fellow subsidiary	Any other transaction	Recovery of Expenses - Receivable / (payable)	100.00	Approved for FY 2022-23	0.00	-10.79	-10.88							
19	De Nora India Limited	De Nora Water Technologies, LLC - Singapore Branch	Fellow subsidiary	Sale of goods or services		100.00	Approved for FY 2022-23	0.00	1.83	1.84							
20	De Nora India Limited	Oronzio De Nora International B.V.	Holding Company	Dividend paid		-		0.00	28.50	0.00							
21	De Nora India Limited	Industrie De Nora S.p.A.	Ultimate Holding Company	Any other transaction	Purchase of Capital goods	100.00	Approved for FY 2022-23	10.01	0.00	0.00							
22	De Nora India Limited	De Nora Italy S.r.l Singapore Branch	Fellow subsidiary	Sale of goods or services		100.00	Approved for FY 2022-23	29.35	0.00	0.00							

For De Nora India Limited


Deepak Nagvekar
Chief Financial Officer

