



Ref. No.: DNIL/L&S/N-3/207

October 4, 2017

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

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.

Attn.: The Manager, Listing Dept.

Dear Sir,

Stock Code: DENORA EQ.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the date on and from which the dividend on our Company's Equity Shares, for the financial year 2016-17 would be paid is 16th October, 2017. The aforesaid dividend was declared by the shareholders in the 28th Annual General Meeting of the Company held on September 27th, 2017.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully
For **DE NORA INDIA LIMITED**


Jyoti Bandodkar
Company Secretary

electrochemistry at your serviceSM