

Ref: DNIL/L&S/2024/S-17C/77

July 26, 2024

**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
Stock Code: DENORA EQ**

**The Manager, Listing Dept.
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Scrip Code: 590031**

Dear Sir/Madam,

Subject: Intimation to the Shareholders of the Company regarding transfer of equity shares to the Investor Education and Protection Fund (IEPF)

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following.

1. Copy of newspaper advertisement published in Business Standard (English) and Tarun Bharat (Marathi) on Friday, July 26, 2024, regarding Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF).
2. Copy of communication sent to the shareholders who have not claimed their dividend for seven consecutive years and whose shares are liable for transfer to the IEPF as per Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

The above documents will also be made available on the website of the Company at <https://india.denora.com>.

This is for your information and records.

Thanking you.

Yours faithfully,
For **DE NORA INDIA LIMITED**

 **Shrikant Pai**
Company Secretary



(CIN - L31200GA1993PLC001335)

DE NORA INDIA LIMITED

Registered Office: Plot Nos. 184, 185 & 189,
Kundaim Industrial Estate, Kundaim, Goa - 403115
Tel. No.: 0832 6731100 Email: info.dni@denora.com;
Website: india.denora.com

NOTICE TO SHAREHOLDERS OF THE COMPANY Transfer of Equity Shares to Investor Education and Protection Fund (IEPF) (As per Section 124(6) of the Companies Act, 2013)

Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013, read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), as amended, all the shares of the Company in respect of which dividend amounts have remained unclaimed or unpaid for seven consecutive years, or more are required to be transferred to the Demat Account of IEPF Authority.

In compliance with the said Rules, the Company has on July 25, 2024, sent individual communication to all the concerned shareholders at their registered address, whose shares are liable to be transferred to IEPF Authority, for taking appropriate action. The requisite details of concerned shareholders are available on the Company's website at <https://india.denora.com/investors/shareholder-information>. Shareholders are requested to forward the requisite documents as per the above-mentioned communication to the Company's Registrar and Share Transfer Agent (RTA), to claim the unclaimed dividend amount. In case the Company does not receive valid claims for the dividend by October 31, 2024, the Company with a view to comply with the requirements of the Rules, without any further notice shall initiate the transfer of shares to the IEPF Authority.

No claim shall lie against the Company in respect of the unclaimed dividend and the shares transferred to the IEPF Authority pursuant to the said Rules. Please note that both unclaimed dividend and shares which are transferred to IEPF Authority including all the benefits accruing on such shares, if any, can be claimed by the concerned shareholders from IEPF Authority by following the procedure prescribed in the Rules.

For any information/clarifications on this matter, the concerned Shareholders/Claimants may write to the Company at info.dni@denora.com or to the RTA, M/s Bigshare Services Private Limited, Office No. S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093, Tel No: 022-62638200/222/223/258, E-mail ID: investor@bigshareonline.com.

For DE NORA INDIA LIMITED

Sd/-

Shrikant Pai
Company Secretary

Date: July 25, 2024

Place: Kundaim-Goa

गोवा पान ९



डि नोरा इंडिया लिमिटेड

सीआयएन-एल३१२००जीए

१९९३ पीएलसी ००१३३५

नोंदणीकृत कार्यालय, प्लॉट नंबर १८४,
१८५ व १८९, कुडई औद्योगिक वसाहत,

कुडई-गोवा - ४०३११५

ईमेल: info.dni@denora.com

वेबसाईट: india.denora.com

दूरध्वनी: ०८३२-६७३११००

कंपनीच्या भागधारकांना सूचना
गुंतवणूकदार शिक्षण व संरक्षण निधी
(आयईपीएफ) कडे इक्विटी शेअर्सचे हस्तांतरण
(कंपनीज कायदा, २०१३ च्या कलम
१२४ (६) च्या नुसार)

गुंतवणूकदार शिक्षण व संरक्षण निधी प्राधिकरणाच्या (अकाउंटिंग, ऑडिट, हस्तांतरण व रिफंड) नियम २०१६ ("सदर नियम") च्या सह कंपनीज कायदा २०१३ च्या कलम १२४ (६) नुसार दुरुस्तीवर हुकुम याद्वारे सूचना देण्यात येते की सदर कंपनीचे असे सर्व शेअर्स यांच्या संदर्भातील लाभांश रक्कम सात सलग वर्षे किंवा त्यापेक्षा जास्त काळ विना दावा किंवा न देता राहिली तर ते आयईपीएफ प्राधिकरणाच्या डेमॅट प्राधिकरणाकडे हस्तांतरित करणे आवश्यक आहे.

सदर नियमांचे पालन करताना, सदर कंपनीने २५ जुलै २०२४ रोजी अशा सर्व संबंधित भागधारकांना या दृष्टीने यथायोग्य कृती करण्यासाठी त्यांच्या नोंदणीकृत पत्त्यावरती वैयक्तिक संपर्क सूचना पाठवली की ज्यांचे शेअर्स आयईपीएफ प्राधिकरणाकडे हस्तांतरित होण्यासाठी पात्र आहेत. सदर संबंधित शेअरधारकांचा आवश्यक तपशील कंपनीच्या वेबसाईट <https://india.denora.com/investors/shareholder-information> वरती उपलब्ध आहे. शेअर्स धारकांनी वरील उल्लेखित संपर्क सूचनेनुसार आवश्यक दस्तऐवज कंपनी रजिस्टर व शेअर हस्तांतरण एजंट (आरटीए) यांना कृपया पाठवून सदर दावा न केलेल्या लाभांश रक्कमेसाठी दावा करावा. जर सदर कंपनीला ऑक्टोबर ३१, २०२४ पर्यंत वैध दावे प्राप्त झाले नाहीत तर सदर नियमांच्या आवश्यकतांचे पालन करण्याच्या हेतूने पुढील कोणत्याही सूचनेविना सदर शेअर्स सदर आयईपीएफ प्राधिकरणाकडे हस्तांतरित करण्यासाठी कृती सुरू करील.

दावा न केलेला लाभांश व शेअर्स जे सदर नियमानुसार आयईपीएफ प्राधिकरणाकडे हस्तांतरित करण्यात आले आहेत. त्यासंदर्भात सदर कंपनीविरुद्ध कोणताही दावा करता येणार नाही. सदर आयईपीएफ प्राधिकरणाकडे हस्तांतरित करण्यात आलेला लाभांश व शेअर्स दोन्ही, सदर शेअर्सवरील एकत्रित सर्व लाभांसह असतील तर, सदर नियमांमध्ये उल्लेखित असलेल्या प्रक्रियेचे पालन करून सदर संबंधित शेअरधारक आयईपीएफ प्राधिकरणाकडे दावा करू शकतात.

याविषयाबाबत कोणत्याही माहितीसाठी/स्पष्टीकरणासाठी सदर संबंधित भागधारक/दावेदार सदर कंपनीला पुढील पत्त्यावरती लिहू शकतात info.dni@denora.com किंवा आरटीए मेसेस बिगशेअर सविहिसीस प्रायव्हेट लिमिटेड, कार्यालय नं. एस ६-२, ६ वा मजला, पिनेकल बिग्रनेस पार्क, आहुरा सेंटरच्या पुढे, महाकाली केव्हाज रोड, अंधेरी (पूर्व) मुंबई ४०००९३ दूरध्वनी: ०२२-६२६३८२००/२२२/२२३/२५८ ईमेल-investor@bigshareonline.com

डी-नोरा इंडिया लिमिटेडसाठी
सही/-

श्रीकांत धे

कंपनी सचिव

दिनांक: २५.०७.२०२४

स्थळ: कुडई - गोवा

DE NORA INDIA LIMITED
CIN No.: L31200GA1993PLC001335
Registered Office: Plot Nos. 184, 185 & 189, Kundaim Industrial Estate,
Kundaim, Goa - 403115
Tel. No.: 0832 6731100; Email: info.dni@denora.com; Website: india.denora.com

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FOR IMMEDIATE ATTENTION & ACTION BY SHAREHOLDERS

REF: BSS/DENORA/IEPF/___

Date: July 25, 2024

[Name of the Shareholder]

[Address]

Folio No./DP ID/Client ID: _____

No. of shares held : _____

Dear Shareholder(s),

Sub: Transfer of shares in respect of which dividend has not been claimed for seven consecutive years or more to the Investor Education and Protection Fund

With reference to the captioned subject and pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("IEPF Rules) as amended from time to time, any underlying shares on which dividends have not been claimed by a shareholder for a period of seven consecutive years or more, shall be credited to DEMAT Account of Investor Education and Protection Fund (IEPF) Authority within a period of thirty days of such shares becoming due to be transferred. The Company regularly uploads on its website and on the website of Ministry of Corporate Affairs, Government of India, full details of such unpaid or unclaimed dividends before transferring the same to IEPF.

As per the records of the Company, you have not encashed your dividends on the equity shares held by you, for seven consecutive years commencing from the financial year 2015-16. In terms of the provisions of the Companies Act, 2013 and above Rules, your shares are liable to be transferred to IEPF. It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.

You are therefore requested to immediately claim your unpaid dividends and avoid the transfer of your shares to IEPF by sending following documents to us or to M/s. Bigshare Services Private Limited, the Registrar and Transfer Agents (RTA) of the Company at the address mentioned in this letter on or before October 31, 2024.

- (1) Enclosed Letter of undertaking duly filled and signed by all the joint holders, if any
- (2) Self-attested copy of PAN card and address proof
- (3) Copy of cancelled Cheque
- (4) Form ISR-2

In case we do not receive the aforesaid required details from you by October 21, 2024, the Company shall, with a view to comply with the requirements of the said rules, transfer the shares in favor of IEPF Authority as per procedure stipulated in the rules, without any further notice. Please note that no claim shall lie against the Company in respect of the unclaimed dividend amount and shares transferred to IEPF Authority pursuant to the said Rules.

In case you hold shares in physical form: Duplicate share certificate(s) will be issued and transferred to IEPF. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.

However, you can claim from the IEPF Authority both unclaimed dividend amount and the shares transferred to IEPF Account by making an application in Form IEPF-5 online and send the physical copy of the same duly signed (as per registered specimen signature) along with requisite documents enumerated in the said Form IEPF-5 to the Company at its Registered Office or to M/s. Bigshare Services Private Limited, RTA of the Company for verification of your claim. The Company shall send a verification report to IEPF Authority for refund of the unclaimed dividend amount and transfer of the shares back to the credit of the shareholder.

The Company has uploaded full details of such shareholders and shares due for transfer to IEPF Account on its website at <https://india.denora.com>.

Please feel free to contact the Company/Bigshare Services Private Limited in case you have any queries at their following address/email/telephone number.

De Nora India Limited

Plot Nos. 184, 185 & 189, Kundaim Industrial Estate, Kundaim, Goa – 403115

Tel. No.: 0832-6731100; Email: info.dni@denora.com

Bigshare Services Private Limited

Office No S6-2, 6th Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) Mumbai – 400093

Tel No.: 022 - 62638200; E-mail: investor@bigshareonline.com

Thanking you,

Yours faithfully,

For De Nora India Limited

Sd/-

Vinay Chopra

Managing Director