



Ref. No.: DNIL/L&S/N-3/104

July 8, 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: Audit of the records and Systems of M/s. Sharepro Services (India) Private Limited
Ref.: Your email dated 05.07.2016 titled 'SEBI order - Sharepro Services (I) Pvt. Ltd.'**

In reference to your above referred email, we would like to inform you that in compliance with the directives of SEBI's Interim Order against M/s. Sharepro Services (India) Private Limited ['Sharepro'] dated 22.03.2016, we have completed our Audit of Sharepro's records and systems.

We have received the Audit Report from our Auditor, Mr. Umesh Maskeri (Practising Company Secretary in Mumbai). However, the same is scheduled to be placed at the meeting of the Board of Directors convened on July 28, 2016 for the review of the Board Members.

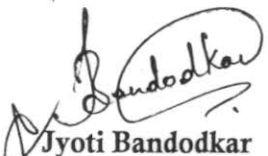
We shall submit the same to the Stock Exchanges and SEBI as soon as it is taken on record by the Board.

Should you require the Audit Report before placing it at the Board Meeting of the Company, kindly let us know.

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