

Ref: DNIL/L&S/N-3/231

October 30, 2017

National Stock Exchange of India Limited
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,

Sub.: Receipt of approval for Reclassification of shares under Regulation 31A(7) of SEBI(Listing Obligations & Disclosure Requirements)Regulations, 2015

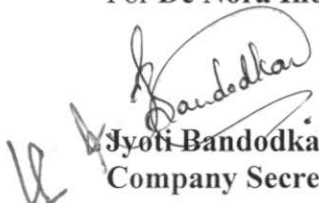
Pursuant to Clause 7 (c) of Regulation 31A and Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received the approval of the National Stock Exchange of India Limited for reclassification of shares held by the below mentioned persons from "Promoter Category" to "Public Category" under Regulation 31A SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

1. Ms. Bunnty Khanna
2. Ms. Madhu Khanna
3. Ms. Devika Khanna

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

CC:

1. **The Manager, Listing Dept**
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Phone: 022 22721233
Scrip Code: 590031

2. **Central Depository Services (India) Limited**
27th-28th Floor,
P. J. Towers, Dalal Street,
Mumbai – 400 023

3. **National Securities Depository Limited**
4th Floor, 'A' Wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai – 400 013

4. **M/s. Bigshare Services Private Limited**
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis Apartments,
Makwana Road,
Marol, Andheri East, Mumbai - 400059
Ph. No.: 022 62638200/62638294

