

Ref. No.: DNIL/L&S/N-3/174

September 24, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400051

Attn.: The Manager, Listing Dept.

Dear Sir,

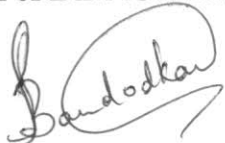
Stock Code: DENORA EQ.


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 fifteen months financial period 2015-16 would be paid is 07th October, 2016. The aforesaid dividend was declared by the shareholders in the 27th Annual General Meeting of the Company held on September 21st, 2016.

You are requested to kindly take the same on record.

Thanking you.

Yours faithfully
For **DE NORA INDIA LIMITED**



 Jyoti Bandodkar
Company Secretary