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CONTINUAL IMPROVEMENT
SUSTAINABILITY
EXCITING



Ref. No.: DNIL/L&S/2022/S-17B/34

May 18, 2022

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

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

Attn.: The Manager, Listing Dept.

Dear Sir,

Sub: Submission of Annual Secretarial Compliance Report for the year ended March 31, 2022

Pusuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Annual Secretarial Compliance Report for the Financial Year ended March 31, 2022 issued by the Company Secretary in practice.

Kindly take the same on your records.

Yours Truly
For **De Nora India Limited**


✓ **Shrikant Pai**
Company Secretary
Encl.as above

Sadashiv V. Shet

B.A., B.Com., L.L.B., F.C.S.
Company Secretary

S-15, Jairam Complex, Nevginagar, Panaji, Goa. Phone : 0832-2427847, 2421237
Email : sadashiv_shet@sancharnet.in / sadashivshet@gmail.com

**SECRETARIAL COMPLIANCE REPORT OF
DE NORA INDIA LIMITED
FOR THE YEAR ENDED 31ST MARCH, 2022**

To,
The Members,
De Nora India Limited
Plot Nos.184, 185 & 189,
Kundaim Industrial Estate,
Kundaim, Goa - 403115

I Sadashiv V Shet, Practicing Company Secretary have examined:

- (a) all the documents and records made available to us and explanation provided by De Nora India Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2022, ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;



- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; /.....**Not Applicable to the Company during the period under review.**
- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; -
....**Not Applicable to the Company during the period under review.**
- (f) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;**Not Applicable to the Company during the period under review.**
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;.....**Not Applicable to the Company during the period under review.**
- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;..... **Not Applicable to the Company during the period under review.**
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.
- (j) The regulations and circulars/ guidelines issued thereunder;

and based on the above examination and Securities and Exchange Board of India, I hereby report that during the year under review:

- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance Requirement (Regulations/ Guidelines/ specific clause)	Deviations	Observations/ Remark of the Practicing Company Secretary
	NIL	NIL	NIL




(b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my examination of those records.

(c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
	NIL	NIL	NIL	NIL

(d) The listed entity has taken the following actions to comply with the observations made in previous reports

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... (The years are to be mentioned)	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NIL				

Date: 16.05. 2022
Place: Panaji – Goa


Sadashiv V Shet
Practicing Company Secretary
FCS:2477 CP No: 2540
UDIN: F002477D000325096

