



Ref. No.: DNIL/L&S/230

November 3, 2016

To,
The Secretary
The Securities and Exchange Board of India
Plot No.C4-A,'G' Block, Bandra Kurla Complex, Bandra (East), Mumbai 400051
Tel.: +91-22-26449000 / 40459000
Fax : +91-22-26449019-22 / 40459019-22
E-mail : sebi@sebi.gov.in

Dear Sir,

Sub.: Reclassification of Promoters of the Company

This has reference to our earlier intimation dated September 26, 2016 for reclassification of the persons forming part of the Promoter category of the Company i.e. Ms. Bunty Khanna and Ms. Madhu Khanna to the Company from the 'Promoter Category' to 'Public Category' in the Company.

We hereby inform you that the Board of Directors at its meeting held on October 27, 2016 has approved the said reclassification of the above persons from the 'Promoter Category' to 'Public Category' in the Company.

We therefore request you to please approve the reclassification of the aforesaid promoters to the Public Category of the shareholders of the Company as per the provisions of Clause 31(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt and take the same on record.

Thanking you in anticipation,

Yours truly,
For **De Nora India Limited**


Vinay Chopra
Managing Director

Encl. as above

electrochemistry at your serviceSM

CC:

1. 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

2. Bombay Stock Exchange Limited

Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Phone: 022 22721233

3. Mrs. Bunty Khanna

305, Olympus,
Altamount Road,
Mumbai – 400026

4. Ms. Madhu Khanna

B-6, HariBhari Farm,
Chattarpur Mandir,
Radha Swami Road,
New Delhi – 110 074

