

08 April 2022

The Secretary
Bombay Stock Exchange Ltd.
Market Operations Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

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

Dear Sirs,

Sub: Certificate under clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Attached please find a copy of Certificate under clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 covering the period from 01 April 2021 to 31 March 2022.

Yours Faithfully
For Akzo Nobel India Limited



Harshi Rastogi
Company Secretary

Encl : a/a



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH, 2022

I have examined the Register of Members, Register of Share Transfers, Share Transfer Deeds, Register of Renewed And Duplicate Share Certificates, files and other documents relating to AKZO NOBEL INDIA LIMITED, having its Registered Office at Geetanjali Apartment, 1st Floor 8-B, Middleton Street Kolkata -700 071, maintained by C.B. Management Services Pvt. Ltd., P-22, Bondel Road, Kolkata. 700 019, being the Registrars and Share Transfer Agents of the Company, pertaining to transfers, transmissions, sub-divisions, consolidations, duplicate issues, etc. of equity shares of the company for the year ended from 1st April, 2021 to 31st March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, and basing on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March, 2022:-

- A) Share Certificates relating to the transfer of Shares received during the period from 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Duplicate share certificates relating to requests received during the period from 1st April, 2021 to 31st March, 2022 have been issued within thirty days from the respective date of lodgment of documents for the issue of the said duplicate share certificates.
- C) I further certify that:-
- 76(seventy six)numbers share transmission/deletion cases aggregating to 8001 (eight thousand and one) equity shares were effected during the period referred to above; and;
 - 52(fifty two) numbers request towards duplicate/replacement of new certificates for 5898 (five thousand eight hundred and ninety eight) equity shares was effected during the period referred to above.

UDIN: **A006784D000048531**

Date : 8th April, 2022

Place: Kolkata

Arup Kumar Roy
Practicing Company Secretary
Membership No. : ACS-6784
C.O.P. No. : 9597