

4th April, 2023

1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Sub.: Compliance Certificate in terms of the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2023 on behalf of Kansai Nerolac Paints Limited

Ref.: Scrip Codes : BSE – 500165, NSE - KANSAINER

Dear Sirs,

The Compliance Certificate in terms of the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2023, issued on behalf of Kansai Nerolac Paints Limited, is enclosed herewith.

We request you take the same on record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl.: As above.

CERTIFICATE UNDER REGULATION 7(3) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st March, 2023

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby certify that for the year ended 31st March, 2023, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by TSR Consultants Private Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

KANSAI NEROLAC PAINTS LIMITED

TSR CONSULTANTS PRIVATE LIMITED

**G. T. GOVINDARAJAN
COMPANY SECRETARY**

**VIDYA UDAY
BRAHME** Digitally signed by
VIDYA UDAY BRAHME
Date: 2023.04.04
15:45:14 +05'30'

**VIDYA BRAHME
AUTHORISED SIGNATORY**

Place: Mumbai
Date: 4th April, 2023