

April 15, 2019

1. The Secretary,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.
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 under Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Dear Sirs,

Please find attached herewith the Compliance Certificate in terms of the Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, certifying that for the half year ended March 31, 2019, all activities in relation to share transfer facility were maintained by TSR Darashaw Ltd, the Registrar and Share Transfer Agents of Kansai Nerolac Paints Limited.

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 HALF YEAR ENDED 31ST MARCH, 2019**

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby certify that, for the half year ended 31st March, 2019, all the activities in relation to share transfer facility are maintained by TSR Darashaw Limited (SEBI Registration No.: INR000004009), the Registrar and Share Transfer Agent of Kansai Nerolac Paints Limited.

For **KANSAI NEROLAC PAINTS LIMITED**



**G. T. GOVINDARAJAN  
COMPANY SECRETARY  
(COMPLIANCE OFFICER)**



Place : Mumbai  
Date : April 15, 2019

For **TSR DARASHAW LIMITED**



**AUTHORISED SIGNATORY**

