

May 28, 2020

1. Corporate Relationship Department
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.: Newspaper publication in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi) today i.e. May 28, 2020 by Kansai Nerolac Paints Limited on Annual General Meeting of the Company.

- Ref.: 1. Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2. Scrip Codes : BSE - 500165, NSE - KANSAINER

Dear Sirs,

In terms of the provisions of Regulation 47 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice published in Business Standard (English) (published in all editions across India; copy of Mumbai Edition is attached), Free Press Journal (English) and Navshakti (Marathi) (published in Mumbai edition) today i.e. May 28, 2020, in terms of the General Circular No. 20 of 2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs, thereby intimating that the 100th Annual General Meeting of Kansai Nerolac Paints Limited, to be held on Monday, June 22, 2020 at 12 noon, will be held through Video Conferencing or Other Audio Visual Means.

This is for your information and record.

For KANSAI NEROLAC PAINTS LIMITED

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl: As above

	
KANSAL NEROLAC PAINTS LIMITED Registered Office: Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013. Tel.: +91-2224934001, Fax: +91-2224936296, Website: www.nerolac.com Investor Relations E-mail ID: investor@nerolac.com CIN: L24202MH1920PLC000825	
NOTICE TO SHAREHOLDERS WITH RESPECT TO 100TH ANNUAL GENERAL MEETING	
<p>NOTICE is hereby given that the 100th Annual General Meeting ("AGM") of the Company will be held on Monday, June 22, 2020 at 12 p.m. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM. The AGM will be held without the physical presence of the Shareholders at a common venue. This is in view of the continuing COVID-19 pandemic and in compliance with the General Circular No. 20/2020 dated May 5, 2020 read with General Circular No. 14/2020 dated April 8, 2020 and General Circular No. 17/2020 dated April 13, 2020 issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars"), Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 ("said SEBI Circular") issued by the Securities and Exchange Board of India and relevant provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.</p> <p>The Notice of the AGM along with the Annual Report for the Financial Year 2019-20 ("Annual Report") is being sent only by electronic mode to those Shareholders whose email addresses are registered with the Company/ Depository Participants in accordance with the aforesaid MCA Circulars and said SEBI Circular. The Notice of the AGM and Annual Report will also be available on the website of the Company at www.nerolac.com and websites of BSE Limited and National Stock Exchange of India Limited i.e. at www.bseindia.com and www.nseindia.com respectively.</p> <p>The Company is pleased to provide the facility of e-voting to its Shareholders, to enable them to cast their votes on the resolutions proposed to be passed at the AGM by electronic means, using remote e-voting system (e-voting from a place other than venue of the AGM) as well as e-voting during the proceeding of the AGM (collectively referred as "e-voting"). The Company has engaged the services of National Securities Depository Limited ("NSDL"), for providing the e-voting facility to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.</p> <p>Shareholders whose Email IDs are already registered with the Company/ Depository, may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders whose Email IDs are not registered with the Company/ Depository Participants, may follow following process for procuring User ID and Password and registration of Email IDs for e-voting at the AGM:</p> <p>I. Process for Shareholders who hold shares in Dematerialized form:</p> <ol style="list-style-type: none"> Visit the link : https://green.tsrदारashaw.com/green/events/login/kn Enter the DP ID & Client ID and PAN details and captcha code. System will check the authenticity of the Client ID and PAN details. On successful verification, system will allow the Shareholder to enter the Email ID and mobile number. Shareholder shall Enter the Email ID and mobile number. The system will then confirm the Email ID for the limited purpose of service of this AGM Notice. <p>II. Process for shareholders who hold shares in Physical form:</p> <ol style="list-style-type: none"> Visit the link : https://green.tsrदारashaw.com/green/events/login/kn Enter the physical Folio Number and PAN details and captcha code. In the event the PAN details are not available on record, Shareholder to enter one of the share certificate's number. System will check the authenticity of the Folio Number and PAN details or the share certificate number. On successful verification, system will allow the Shareholder to enter the Email ID and mobile number. If PAN details are not available, the system will prompt the Shareholder to upload a self-attested copy of the PAN card. The system will then confirm the Email ID for the limited purpose of service of this AGM Notice. <p>After successful submission of the Email ID, NSDL will Email a copy of the Notice of AGM along with the Remote e-voting User ID and Password to the concerned Shareholder.</p> <p>The Board of Directors has recommended for consideration of the Shareholders a dividend of ₹ 3.15 (315%) per Equity share of the nominal value of ₹ 1 each for the year ended March 31, 2020. The Register of Members and Share Transfer books of the Company will remain closed from Tuesday, June 16, 2020 to Monday, June 22, 2020 (both days inclusive), for the purpose of AGM and Dividend. The Dividend, if declared, will be payable on or after Saturday, June 27, 2020, to those Shareholders whose names are registered as such in the Register of Members of the Company as on Monday, June 15, 2020 and to the beneficiary holders as per the beneficiary list as on Monday, June 15, 2020 provided by the depositories, subject to deduction of tax at source where applicable.</p> <p>The Company provides the facility to the Shareholders for remittance of dividend directly in electronic mode through National Automated Clearing House (NACH). In view of the outbreak of the COVID-19 pandemic and resultant difficulties involved in dispatching of physical dividend warrants, Shareholders holding shares in physical form and desirous of availing this facility of electronic remittance are requested to provide their latest bank account details (Core Banking Solutions Enabled Account Number, 9 digit MICR and 11 digit IFSC Code), along with their Folio Number, to the Company or the Registrar & Transfer Agent of the Company viz. TSR Darashaw Consultants Private Limited. Shareholders holding shares in dematerialized form are requested to provide the said details to their respective Depository Participants.</p> <p>Pursuant to Finance Act 2020, dividend income will be taxable in the hands of Shareholders with effect from April 1, 2020 and the Company is required to deduct tax at source from dividend paid to the Shareholders at the prescribed rates. For the prescribed rates for various categories, the Shareholders are requested to refer to the Finance Act, 2020 and amendments thereof. Shareholders are also requested to refer to the Notice of the AGM for more details on process to be followed from their side, if any, in this regard.</p> <p>In line with the General Circular No. 20/2020 dated May 5, 2020 issued by the MCA, in case the Company is unable to pay the dividend to any shareholder by the electronic mode, due to non-availability of their latest bank account details, the Company shall upon normalization of the postal services, dispatch the dividend warrant/cheque to such shareholder by post.</p>	
For KANSAL NEROLAC PAINTS LIMITED	
Place: Mumbai Date: May 27, 2020	G. T. Govindarajan Company Secretary



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Registered Office : Nerolac House, Ganpatrao Kadam Marg,
Lower Parel, Mumbai-400 013

Tel. : +91-2224934001, Fax : +91-2224936296,

Website : www.nerolac.com

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I. Process for Shareholders who hold shares in Dematerialized form :

- Visit the link : <https://green.tsrdarashaw.com/green/events/login/kn>
- Enter the DP ID & Client ID and PAN details and captcha code.
- System will check the authenticity of the Client ID and PAN details.
- On successful verification, system will allow the Shareholder to enter the Email ID and mobile number.
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- Enter the physical Folio Number and PAN details and captcha code.
- In the event the PAN details are not available on record, Shareholder to enter one of the share certificate's number.
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For KANSAI NEROLAC PAINTS LIMITED

Place : Mumbai
Date : May 27, 2020

G. T. Govindarajan
Company Secretary



कान्सई नेरोलॉक पेंटस् लिमिटेड

नोंदणीकृत कार्यालय : नेरोलॉक हाऊस, गणपतराव कदम मार्ग, लोअर फ्ल, मुंबई-४०० ०१३

दु. : +९१-२२ २४९३४००१, फॅक्स : +९१-२२ २४९३६२९६,

वेबसाईट : www.nerolac.com,

इन्व्हेस्टर रिलेशन्स ई-मेल आयडी : investor@nerolac.com

सीआयएन : एल२४२०२एमएच१९२०पीएलसी०००८२५

१०० व्या वार्षिक सर्वसाधारण सभेच्या संबंदात भागधारकांना सूचना

याद्वारे सूचना देण्यात येते की, एजीएमच्या निमंत्रणाकरिता जी पाठविण्यात येईल त्या एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता कंपनीची १०० वी वार्षिक सर्वसाधारण सभा ("एजीएम") सोमवार, २२ जून, २०२० रोजी दु. १२ वा. व्हिडिओ कॉन्फरन्सिंग ("व्हीसी") किंवा अदर ऑडिओ व्हिडिओ अल मिन्स ("ओएव्हीएम") मार्फत होणार आहे. एका सामाईक ठिकाणी भागधारकांच्या प्रत्यक्ष उपस्थितीशिवाय एजीएम घेण्यात येईल. निरंतर सुरू असलेला कोव्हिड-१९ साठीचा प्रसार घ्यानात ठेवून आणि निगम व्यवहार मंत्रालयाने जारी केलेल्या दिनांक ५ मे, २०२० च्या जनरल सर्क्युलर क्र. २०/२०२० सहवाचता दिनांक ८ एप्रिल, २०२० चे जनरल सर्क्युलर क्र. १४/२०२० व दिनांक १३ एप्रिल, २०२० चे जनरल सर्क्युलर क्र. १७/२०२० (एकत्रित उल्लेख "एमसीए सर्क्युलर्स"), सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडियाने जारी केलेले सर्क्युलर क्र. सेबी/एचओ/सीएफडी/सीएमडी १/सीआयआर/पी २०२०/७९ दिनांक १२ मे, २०२० (सदर "सेबी सर्क्युलर") आणि कंपनी अधिनियम, २०१३ च्या व सिक्युरिटीज अँड एक्सचेंज बोर्ड ऑफ इंडिया (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकायमेंट्स) रेग्युलेशन्स, २०१५ च्या संबंधित तरतुदींच्या अनुपालनांत हे आहे.

एजीएम मध्ये सामील होण्यासाठीचे निर्देश एजीएमच्या सूचनेत दिले आहेत आणि व्हीसी/ओएव्हीएम मार्फत एजीएमला हजर राहणाऱ्या भागधारकांची उपस्थिती कंपनी अधिनियम, २०१३ च्या कलम १०३ अंतर्गत गणसंख्या मोजण्याकरिता गणली जाईल.

आर्थिक वर्ष २०१९-२० साठी वार्षिक अहवालासह ("वार्षिक अहवाल") एजीएम ची सूचना उपरोक्त एमसीए सर्क्युलर्स आणि सदर सेबी सर्क्युलर प्रमाणे ज्यांचे ई-मेल अॅड्रेस कंपनी/डिपॉझिटरी पार्टिसिपंट्सकडे नोंदवले असतील त्या भागधारकांना केवळ इलेक्ट्रॉनिक माध्यमातून पाठविण्यात येत आहे. एजीएमची सूचना आणि वार्षिक अहवाल कंपनीची वेबसाईट www.nerolac.com वर आणि बीएसई लिमिटेड व नॅशनल स्टॉक एक्सचेंज लिमिटेडच्या वेबसाईट्स म्हणजेच अनुक्रमे www.bseindia.com व www.nseindia.com वर देखील उपलब्ध असेल.

कंपनीला तिच्या भागधारकांना रिमोट ई-व्होटिंग सिस्टीम वापरून (एजीएमच्या ठिकाणापेक्षा एक अन्य जागेतून ई-व्होटिंग) तसेच एजीएमच्या प्रक्रिये दरम्यान ई-व्होटिंग (एकत्रित उल्लेख "ई-व्होटिंग") मार्फत इलेक्ट्रॉनिक माध्यमातून एजीएम मध्ये संमत करणे प्रस्तावित ठरवावा त्यांचे मत देणे त्यांना शक्य व्हावे म्हणून ई-व्होटिंगची सुविधा देऊ केली आहे. भागधारकांना ई-व्होटिंगची सुविधा पुरविण्याकरिता कंपनीने नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड ("एनएसडीएल") च्या सेवा घेतल्या आहेत. ई-व्होटिंगसाठीचे निर्देश एजीएमच्या सूचनेत दिले आहेत. ज्या भागधारकांचे ईमेल आयडीज आधीच कंपनी/डिपॉझिटरीकडे नोंदणीकृत असतील ते एजीएमच्या सूचनेत दिलेले ई-व्होटिंग साठीचे निर्देश अनुसरू शकतात.

ज्या भागधारकांचे ई मेल आयडीज कंपनी/डिपॉझिटरी कडे नोंदणीकृत असतील ते एजीएमच्या सूचनेत दिलेले ई-व्होटिंग साठीचे निर्देश अनुसरू शकतात. ज्या भागधारकांचे ई मेल आयडीज कंपनी/डिपॉझिटरी पार्टिसिपंट्स कडे नोंदवले नसतील, ते युजर आयडी व पासवर्ड प्राप्त करण्यासाठी आणि एजीएम मध्ये ई-व्होटिंगसाठी ई मेल आयडीज नोंदविण्यासाठीची प्रक्रिया अनुसरू शकतात.

I. डिमटेरिअलाईज्ड पद्धतीने शेअर्स धारण करणाऱ्या भागधारकांसाठी प्रक्रिया :

ए. भेट देण्यासाठी लिंक : <https://green.tsrdarashaw.com/green/events/login/KN>

बी. डीपी आयडी व क्लायंट आयडी आणि पॅन तपशील आणि कॅप्चा कोड नोंदवा.

सी. सिस्टीम क्लायंट आयडी आणि पॅन तपशीलांची सत्यता तपासेल.

डी. यशस्वी पडताळणी झाल्यावर सिस्टीम भागधारकांना ई मेल आयडी व मोबाईल क्रमांक नोंदवण्याची मुभा देईल.

ई. भागधारकांनी ई मेल आयडी व मोबाईल क्रमांक नोंदवावा.

एफ. त्यानंतर सिस्टीम फक्त ह्या एजीएम सूचनेच्या बजावणीच्या मर्यादित कारणस्तव ई-मेल आयडी ची पुष्टी करेल.

II. प्रत्यक्ष पद्धतीने शेअर्स धारण करणाऱ्या भागधारकांसाठी प्रक्रिया :

ए. भेट देण्यासाठी लिंक : <https://greentsrdarashaw.com/green/events/login/KN>

बी. प्रत्यक्ष फोलिओ क्रमांक आणि पॅन तपशील व कॅप्चा कोड नोंदवा.

सी. जर रेकॉर्डमध्ये पॅनचे तपशील उपलब्ध नसतील तर भागधारकांनी एका शेअर प्रमाणपत्राचा क्रमांक नोंदवावा.

डी. सिस्टीम फोलिओ क्रमांक व पॅन तपशील किंवा शेअर प्रमाणपत्र क्रमांक यांची सत्यता तपासेल.

ई. यशस्वी पडताळणीनंतर सिस्टीम भागधारकांना ई मेल आयडी व मोबाईल क्रमांक नोंदवण्याची मुभा देईल.

एफ. जर पॅनचे तपशील उपलब्ध नसतील तर पॅन कार्डची स्व-साक्षात्कृत प्रत अपलोड करण्याकरिता सिस्टीम भागधारकांना उद्युक्त करेल.

जी. त्यानंतर सिस्टीम फक्त ह्या एजीएम सूचना बजावणीच्या मर्यादित कारणासाठी ई मेल आयडीची पुष्टी करेल.

यशस्वीपणे ई मेल आयडी सादर केल्यानंतर, एनएसडीएल संबंधित भागधारकांना रिमोट ई-व्होटिंग युजर आयडी आणि पासवर्ड सह एजीएमच्या सूचनेची एक प्रत ई मेल करेल.

३१ मार्च, २०२० रोजी संपलेल्या वर्षासाठी प्रत्येकी रु. १ च्या नाममात्र मुल्याच्या समभागावर रु. ३.३५ (३१.५%) चा लाभांश भागधारकांना देण्यावर विचार करण्याची शिफारस संचालक मंडळाने केली आहे. एजीएम आणि लाभांशाच्या कारणास्तव कंपनीच्या सभासदांची नोंदवही आणि भाग हस्तांतरण पुस्तके मंगळवार, १६ जून, २०२० पासून सोमवार, २२ जून, २०२० (दोन्ही दिवस धरून) बंद राहतील. लाभांशाची घोषणा झाल्यास तो प्रयोज्य असेल तेथे उद्गम करकपात करण्याअधीन सोमवार, १५ जून, २०२० रोजी कंपनीच्या सभासदांच्या नोंदवहीत ज्यांची नावे असतील त्या भागधारकांना आणि डिपॉझिटरीजनी पुढेवलेल्या सोमवार, १५ जून, २०२० रोजीस च्या लाभार्थी सूचीप्रमाणे लाभार्थी धारकांना शनिवार, २७ जून, २०२० रोजी किंवा त्यानंतर प्रदान केला जाईल.

कंपनी भागधारकांना नॅशनल ऑटोमेटेड विलअरिंग हाऊस (एनएसईएच) मार्फत इलेक्ट्रॉनिक माध्यमातून थेट लाभांश प्रदानाची सुविधा पुरवत आहे. कोव्हिड-१९ महामारीचा प्रादुर्भाव पाहता आणि त्यामुळे प्रत्यक्ष लाभांश वॉरंट्स पाठवण्यातील अडचणी लक्षात घेऊन, प्रत्यक्ष पद्धतीने शेअर्स धारण करणाऱ्या आणि इलेक्ट्रॉनिक प्रदानाची ही सुविधा घेऊ इच्छिणाऱ्या भागधारकांनी कृपया त्यांच्या फोलिओ क्रमांकासह त्यांचे अद्यतन बँक खाते तपशील (कोर बँकिंग सोल्युशन्स अनेबलड खाते क्रमांक, ९ आकडी एमआयसीआर आणि १९ आकडी आयएफएससी कोड) कंपनीला किंवा कंपनीचे रजिस्ट्रार अँड ट्रान्सफर एजंट म्हणजेच टीएसआर दाराशॉ कन्सल्टंट्स प्रायव्हेट लिमिटेड यांना पाठवावेत. डिमटेरिअलाईज्ड पद्धतीने शेअर्स धारण करणाऱ्या भागधारकांनी कृपया सदर तपशील त्यांच्या संबंधित डिपॉझिटरी पार्टिसिपंट्सना द्यावेत.

फायनान्स अँकट, २०२० नुसार, १ एप्रिल, २०२० पासून भागधारकांच्या हातात येणारे लाभांश उत्पन्न कर पात्र असेल आणि कंपनीने विहित दराने भागधारकांना प्रदान केल्या जाणाऱ्या लाभांशामधून उद्गम कर कापून घेणे आवश्यक आहे. वेगवेगळ्या प्रवर्गासाठीच्या विहित दरांसाठी भागधारकांनी कृपया फायनान्स अँकट, २०२० व त्यांच्या दुरुस्त्या पाहिल्यात. ह्या बाबतीत त्यांच्याकडून जर कोणतीही कार्यवाही करावी असल्यास त्यांच्या अधिक तपशीलांसाठी भागधारकांनी कृपया एजीएमची सूचना सुद्धा पाहावी.

एमसीए ने जारी केलेल्या दिनांक ५ मे, २०२० च्या जनरल सर्क्युलर क्र. २०/२०२० प्रमाणे जर कंपनीला कोणत्याही भागधारकांना त्यांचे आद्यतन बँक खाते तपशील नसल्या कारणाने इलेक्ट्रॉनिक माध्यमातून लाभांश प्रदान करणे शक्य झाले नाही तर कंपनी टपाल सेवा नियमित झाल्यावर टपालाने अशा भागधारकांना लाभांशाचे वॉरंट/धनादेश पाठवेल.

कान्सई नेरोलॉक पेंटस् लिमिटेड साठी

जी. टी. गोविंदाराजन

ठिकाण मुंबई

दिनांक : २७ मे, २०२०

कंपनी सेक्रेटरी