

14 July 2020

Department of Corporate Services  
BSE Limited  
1st floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort  
Mumbai - 400 001

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5th floor,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400051

The Vice President,  
National Securities Depository Limited  
Trade World, 'A' Wing, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel,  
Mumbai - 400 013

The Vice President  
Central Depository Services (India) Ltd  
Marathon Futures, A-Wing, 25th Floor,  
NM Joshi Marg,  
Lower Parel  
Mumbai - 400013

Dear Madam/Sir,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Enclosed please find herewith Certificate dated 7 July, 2020 issued by C B Management Services Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours Faithfully,  
For Akzo Nobel India Limited



Harshi Rastogi  
Company Secretary  
Membership#A13642

Encl: as above



**C B Management Services (P) Limited**

P-22, Bondel Road, Kolkata-700 019  
Telephones 4011 6700/2280 6692/2282 3643/2287 0263  
Fax 4011 6739  
E-mail : rta@cbmsl.com  
website : www.cbmsl.com  
CIN : U74140WB1994PTC062959

Akzo Nobel/1  
7<sup>th</sup> July, 2020

**Ms. Harshi Rastogi**  
Company Secretary  
**Akzo Nobel India Ltd.**  
Magnum Towers, 9<sup>th</sup> Floor,  
Sector- 58,  
Golf Course Extension Road,  
Gurgaon-122011, Haryana.

**Subject ; Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

**Reference : NSDL/CIR/II/5/2019 dated 25<sup>th</sup> January, 2019 CDSL/OPS/RTA/POLCY/2019/14 DATED 25<sup>th</sup> January, 2019. SEBI vide its letter ref.no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24<sup>th</sup> January, 2019**

Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 30<sup>th</sup> June, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

**For CB MANAGEMENT SERVICES (P) LIMITED**

**(Sujit Sengupta)**  
**Compliance Officer**