

April 23, 2020

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

**Sub.: Compliance Certificate obtained by Kansai Nerolac Paints Limited from a Practicing Company Secretary for the half year ended March 31, 2020, in terms of the provisions of Regulation 40(9) and 40(10) of 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 certificate issued by JHR & Associates, Company Secretary, certifying compliance by Kansai Nerolac Paints Limited with the provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2020.

Kindly take the same on record.

For **KANSAI NEROLAC PAINTS LIMITED**

**G. T. GOVINDARAJAN**  
**COMPANY SECRETARY**

Encl.: As above.

301, Sai-Krupa Co-operative Housing Society,  
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,  
Sane Guruji Path, Naupada, Thane (W) 400 602.  
Contact us at : 022-2544 2434, +91 89764 42434  
info@jhrasso.com | jhranade24@gmail.com

**JHR**  
**JHR & Associates**  
Company Secretaries

23rd April, 2020

The Company Secretary,  
Kansai Nerolac Paints Limited,  
Nerolac House, Ganpatrao Kadam Marg,  
Lower Parel Mumbai 400013

Dear Sir,

Sub: Certificate pursuant to Regulation 40(9) of LODR

With reference to above please find enclosed herewith our certificate pursuant to Regulation 40(9) of LODR 2015 for the half year ended 31<sup>st</sup> March 2020 so as to enable you to submit the same to the Stock Exchanges where the shares of your Company are listed.

Thanking You,

Yours faithfully,

For JHR & Associates  
Company Secretaries

*Ranade*  
J. H. Ranade  
(Partner)  
FCS: 4317, CP:2520



End: as above

TO WHOMSOEVER IT MAY CONCERN

We have examined the relevant Books, Registers and records of Kansai Nerolac Paints Limited, (hereinafter referred to as 'the Company') having its registered office at Nerolac House, Ganpatrao Kadam Marg, Lower Parel Mumbai 400013 maintained by its Registrar and Transfer Agent TSR Darashaw Consultants Private Limited (hereinafter referred to as 'RTA') and produced before us for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'LODR'). Based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has, in relation to half year ended 31<sup>st</sup> March, 2020 delivered all certificates of Shares within the period stipulated under LODR, from the date of lodgement for transmission and splitting as reported to us by the Company's RTA.

This certificate is issued at the request of the Company.

Given at Thane this 23rd day of April 2020.

For JHR & Associates  
Company Secretaries

  
J. H. Ranade  
(Partner)  
FCS:4317, CP: 2520

