

October 7, 2020

- |   |   |
|---|---|
| 1. Corporate Relationship Department<br><b>BSE Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001. | 2. Manager – Listing<br><b>National Stock Exchange of India Ltd.</b><br>Exchange Plaza, C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>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 half year ended September 30, 2020 on behalf of Kansai Nerolac Paints Limited**

**Ref.: Scrp 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 half year ended September 30, 2020, 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 HALF YEAR ENDED SEPTEMBER 30, 2020**

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 half year ended September 30, 2020, all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agent of the Company.

**KANSAI NEROLAC PAINTS LIMITED**

**TSR DARASHAW CONSULTANTS  
PRIVATE LIMITED**

**G. T. GOVINDARAJAN  
COMPANY SECRETARY**



**VIDYA BRAHME  
AUTHORISED SIGNATORY**

Place : Mumbai

Date : October 7, 2020