

21 April 2022

The Secretary
Bombay Stock Exchange Ltd.
Market Operations Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sirs,

Sub: Certificate under clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Attached please find a copy of Certificate under clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 covering the period from 01 April 2022 to 31 March 2023.

Yours Faithfully
For Akzo Nobel India Limited

 Harshi Rastogi
Company Secretary

Encl : a/a



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31ST MARCH,2023

I have examined the Register of Members, Register of Share Transfers, Share Transfer Deeds, Register of Renewed And Duplicate Share Certificates, files and other documents relating to AKZO NOBEL INDIA LIMITED, having its Registered Office at Geetanjali Apartment, 1st Floor 8-B, Middleton Street Kolkata -700 071, maintained by C.B. Management Services Pvt. Ltd., P-22, Bondel Road, Kolkata 700 019, being the Registrars and Share Transfer Agents of the Company, pertaining to transfers, transmissions, sub-divisions, consolidations, duplicate issues, etc. of equity shares of the company for the year ended from 1st April,2022 to 31st March,2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, and basing on the information provided by the Company, I hereby certify that the Company has delivered during the year ended on 31st March,2023:-

- A) Share Certificates relating to the transmission/ deletion/ transposition/ sub-division, consolidation of Shares received during the period from 1st April, 2022 to 31st March,2023 have been issued within thirty days of the date of lodgment excepting those rejected on technical grounds.
- B) Duplicate share certificates relating to requests received during the period from 1st April, 2022 to 31st March,2023 have been issued within thirty days from the respective date of lodgment of documents for the issue of the said duplicate share certificates.
- C) I further certify that:-
- a) 126(one hundred twenty-six) numbers share transmission/deletion cases aggregating to 8816 (eight thousand eight hundred sixteen) equity shares were effected during the period referred to above; and;
- b) 103(one hundred three) numbers request towards duplicate/replacement of new certificates for 7140 (Seven thousand one hundred forty) equity shares was effected during the period referred to above; and;
- c) 7(Seven) numbers request towards sub-division of 320(three hundred twenty) equity shares, was effected during the period referred to above.

UDIN: A006784E000141490

Date : 19th April,2023

Place: Kolkata

Arup Kumar Roy

Practicing Company Secretary

Membership No. : ACS-6784

C.O.P. No. : 9597