

19 January 2021

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

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

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

Dear Madam/Sir,

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

Enclosed please find herewith Certificate dated 13 January, 2021 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



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CIN: U74140WB1994PTC062959

Akzo Nobel/1 13th January,2021

Ms.Harshi Rastogi Company Secretary Akzo Nobel India Ltd. Magnum Towers,9th 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 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 DATED 25th January,2019. SEBI vide its letter ref.no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th 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 31⁸⁷ December, 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