

9 January 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 January, 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



R Guha
Company Secretary

Encl: as above.



TM

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

BY COURIER : U74140WB1994PTC062959

Akzo Nobel/1
7th January, 2020

Mr.R.Guha

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

Dear Sir,

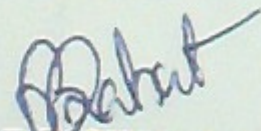
In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st December, 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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,

Yours faithfully,

C B MANAGEMENT SERVICES (P) LTD.
REGISTRARS