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October 22, 2019

Corporate Relationship Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Sub.: Intimation regarding Loss of Share Certificate / Issue of Duplicate Certificate on behalf of Kansai Nerolac Paints Limited ("Company")

Ref.: 1. <u>Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;</u>
2. Scrip Code: 500165

2. <u>Serip Code : 500</u>

Dear Sirs,

Please note that TSR Darashaw Consultants Private Limited, our Registrar and Share Transfer agent, vide their letter dated October 22, 2019, has informed our Company regarding issue of Duplicate Certificate.

A copy of the letter issued by them is enclosed herewith for your information, in terms of the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

For KANSAI NEROLAC PAINTS LIMITED

G.T.GOVINDARAJAN COMPANY SECRETARY

Encl.: As above.



Head Office : NEROLAC HOUSE Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013 India

Tel.: + 91.22.2493 4001 +91.22.2499 2500 CIN No.: L24202MH1920PLC000825

DE DARASHAW

Total Solutions Repository

Date : 22-10-19

KANSAI NEROLAC PAINTS LIMITED NEROLAC HOUSE GANPATRAO KADAM MARG LOWER PAREL MUMBAI 400013

Dear SIR/MADAM

KIND ATTN : MR SUNIL

UNIT : KANSAI NEROLAC PAINTS LIMITED

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	KNS0001304	Silloo M. Nanavaty Feroza A. Cooper	13320	110321	3741341	3754660
2	KNS0002152	Shashi Lal Sant Bhushan Lal	3320	110322	4025201	4028520

Thanking you,

Urvashi Parmar

Yours faithfully, For TSR Darashaw Consultants Private Limited

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m