

4th August, 2023

1. Corporate Relationship Department  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.
2. Manager – Listing  
**National Stock Exchange of India  
Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051.

**Sub.: Intimation regarding issue of duplicate share certificate on behalf of Kansai Nerolac Paints Limited (“Company”)**

- Ref. : 1. Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;**  
**2. Scrip Codes :BSE - 500165, NSE - KANSAINER**

Dear Sirs,

TSR Consultants Private Limited, our Registrar and Share Transfer Agent, vide their letter dated 3rd August, 2023, have informed our Company regarding issue of duplicate share 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.

Date : 03/08/2023

KANSAI NEROLAC PAINTS LTD  
NEROLAC HOUSE,  
GANPATRAO KADAM MARG,  
LOWER PAREL  
MUMBAI  
400013

Dear SIR/MADAM

**UNIT : KANSAI NEROLAC PAINTS LTD**

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
KNJ0000351	02-08-2023	JAYANTILAL M.JAIN LALITA BAI	110783	80	1690661	1690740
KNP0000801	02-08-2023	PRAVINA MANAHAR MODI	110784	1660	2884961	2886620

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehals.*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>  
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.