

5th June, 2024



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

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

2. <u>BSE Scrip Code : 500165</u>

Dear Sirs,

Link Intime India Private Limited, our Registrar and Share Transfer agent, vide their letter dated 5th June, 2024, have informed the Company regarding loss of share certificate of the Company. 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.

KANSAI NEROLAC PAINTS LIMITED

Registered Office : 28th Floor, A-wing, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013, India T: +91 22 4060 2500/2501 | www.nerolac.com CIN: L24202MH1920PLC000825



BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Kansai Nerolac Paints Ltd RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 E-mail : <u>csg-unit@linkintime.co.in</u> Website : <u>https://www.linkintime.co.in</u>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m



NOTICE Kansai Nerolac Paints Ltd Regd. Off : NEROLAC HOUSE, GANPATRAO KADAM MARG, LOWER PAREL MUMBAI MAHARASHTRA 400013

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date,else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
KNK0001120	K G RAJENDRA RAO	20	410	1935981-1936000

Date :- 05/06/2024

Place :- Mumbai

This is computer generated letter and does not require signature.

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