

October 21, 2019

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

Sub.: Compliance certificate obtained by Kansai Nerolac Paints Limited from a Practicing Company Secretary for the half year ended on September 30, 2019, in terms of the provisions of Regulations 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

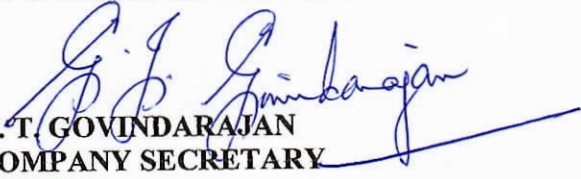
Ref.: Scrip Codes : BSE - 500165, NSE - KANSAINER

Dear Sirs,

Please find attached herewith, the certificate issued by JHR & Associates, Company Secretaries, certifying compliance by Kansai Nerolac Paints Limited with the provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2019.

Kindly take the same on record.

For **KANSAI NEROLAC PAINTS LIMITED**


G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl.: As above.



TO WHOMSOEVER IT MAY CONCERN

We have examined the relevant Books, Registers and records of Kansai Nerolac Paints Limited, (hereinafter referred to as 'the Company') having its registered office at Nerolac House, Ganpatrao Kadam Marg, Lower Parel Mumbai 400013 maintained by its Registrar and Transfer Agent TSR Darashaw Limited (hereinafter referred to as 'RTA') and produced before us for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'LODR'). Based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has, in relation to half year ended 30th September, 2019 delivered all certificates of Shares within the period stipulated under LODR, from the date of lodgement for transfer and transmission as reported to us by the Company's RTA.

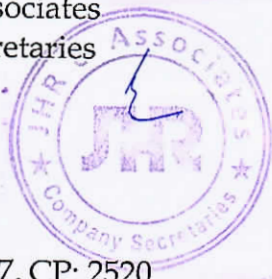
This certificate is issued at the request of the Company.

Given at Thane this 16th day of October, 2019.

For JHR & Associates
Company Secretaries

J. H. Ranade
(Partner)

M.No.FCS:4317, CP: 2520



UDIN: F004317A000091228