

The Secretary
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Code No.500710

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Symbol : AKZOINDIA

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

We being the Company Secretary of the Company and the Authorized Representative of the Registrar and Share Transfer Agent (RTA) do hereby certify that the M/s AKZO Nobel India Limited having its registered office at Geetanjali Apartment, 1st Floor, 8-B, Middleton Street Kolkata - 700071, West Bengal, India has appointed M/s CB Management Services (P) Ltd. (CIN:U74140WB1994PTC062959) as its Registrar and Share Transfer Agent (RTA) having its Registered Office/ Place of activities at P – 22, Bondel Road, Kolkata – 700019, West Bengal, India for effecting transfer of shares, etc. and in SEBI Registered Category I Share Transfer Agent bearing Permanent Registration No INR000003324.

Further, M/s CB Management Services (P) Ltd. as a RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s AKZO Nobel India Limited during the period from October 1, 2019 to 31 March 2020 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Akzo Nobel India Limited.

For Akzo Nobel India Limited



Compliance Officer

Name : Harshi Rastogi

Designation : Company Secretary

Place: Gurugram

Date: 6 May 2020

For C B Management Services (P) Ltd. (RTA)



Compliance Officer

Name : Sujit Kumar Sengupta

Designation : Sr.Manager & Compliance Officer

Place: Kolkata

Date: 30 April 2020