

15 May 2020

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

The Vice President,
National Securities Depository Limited
Trade World, 'A' Wing, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai - 400 013

The Vice President
Central Depository Services (India) Ltd
Marathon Futures, A-Wing, 25th Floor,
NM Joshi Marg,
Lower Parel
Mumbai - 400013

Dear Madam/Sir,

Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Enclosed please find herewith Certificate dated 15 May, 2020 issued by C B Management Services Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours Faithfully
For Akzo Nobel India Limited



Harshi Rastogi
Company Secretary

Encl: as above.



C B MANAGEMENT SERVICES (P) LIMITED
P-22, BONDEL ROAD, KOLKATA - 700019
PHONE : (033) 2280/6692/93/94/2486,
40116700/6711/6717/6723
FAX : (033) 40116739, e-mail : rta@cbmsl.com
CIN :U74140WB1994PTC062959

Akzo Nobel/1
15th May,2020

Ms.Harshi Rastogi
Company Secretary
Akzo Nobel India Ltd.
Magnum Towers,9th Floor,
Sector- 58,
Golf Course Extension Road,
Gurgaon-122011 ,Haryana.

Subject ; Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations,2018.

Reference : NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 DATED 25th January,2019. SEBI vide its letter ref.no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,2019

Madam,

In reference to the above- captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialization during the quarter ended 31st March, 2020, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days.

We request you to kindly take note of the above in your records.

Thanking you,

For CB MANAGEMENT SERVICES (P) LIMITED



(Sujit Sengupta)
Compliance Officer