29th May, 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 29th May, 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 : 29/05/2023

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
KNE0000019	27-05-2023	EBRAHIM ISMAIL KOTWAL RUKAIYA EBRAHIM KOTWAL	110377	2000	1118401	1120400

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/-
NEHA KOYANDE