

December 24, 2019

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 Loss of Share Certificate / Issue of Duplicate 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

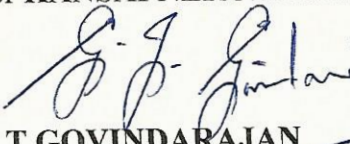
Dear Sirs,

Please note that TSR Darashaw Consultants Private Limited, our Registrar and Share Transfer agents, vide their letter dated December 23, 2019, have informed our Company regarding issue of duplicate 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.

Head Office :
NEROLAC HOUSE
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

Tel. : + 91.22.2493 4001
+91.22.2499 2500

CIN No.: L24202MH1920PLC000825

Date : 23-12-2019

KANSAI NEROLAC PAINTS LIMITED
NEROLAC HOUSE
GANPATRAO KADAM MARG
LOWER PAREL
MUMBAI 400013

Dear SIR/MADAM

KIND ATTN : MR SUNIL

UNIT : KANSAI NEROLAC PAINTS LIMITED


RE : Regulation 39(3) of SEBI (LODR), 2015

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	KNF0000001	Fatema Hatim Patheria.	12530	110323	1120401	1132930

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited


Urvashi Parmar

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011

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E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m