

17th December, 2021

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 Darashaw Consultants Private Limited, our Registrar and Share Transfer agent, vide their letter dated 17th December, 2021, 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 : 17/12/2021

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 security for which
Duplicate certificates have been issued.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
KNC1000021	17-12-2021	CHARLES D'SOUZA	110357	5000	4212161	4217160

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Sd/- *Neels*
NEHA KOYANDE

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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