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April 8, 2021

Corporate Relationship Department **BSE Limited**,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub.: <u>Intimation regarding Loss of Share Certificate / Issue of Duplicate Certificate on behalf of Kansai Nerolac Paints Limited</u>

Ref.: 1. Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015;

2. Scrip Code: 500165

Dear Sirs,

TSR Darashaw Consultants Private Limited, our Registrar and Share Transfer agent, vide their letter dated April 8, 2021, have informed our Company regarding loss of share certificate of the Company. 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.

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REF NO.: 17

08-04-2021

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn: The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : KANSAI NEROLAC PAINTS LIMITED.
RE : LOSS OF SHARE CERTIFICATES.

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We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

#### TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1<sup>st</sup> 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@tsrdarashaw.com Website: www. https://www.tcplindia.co.in

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#### NOTICE

KANSAI NEROLAC PAINTS LIMITED Regd. Off: NEROLAC HOUSE GANPATRAO KADAM MARG LOWER PAREL MUMBAI MUMBAI MAHARASHTRA INDIA 400013

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

-----Names of the Shares Certificate Distinctive holders (Incl of no. Nos. Joint holders) Rs.1/-Folio

each

KNF0000037 FRENY KEKOBAD PIR 220 00000234 1132931-1133150

Place : Mumbai Date : 08-APR-21

This is computer generated letter and does not require signature.

#### 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

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