

March 5, 2020

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.: Issue of Duplicate Share Certificate by the 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**

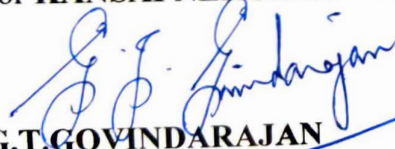
Dear Sirs,

TSR Darashaw Consultants Private Limited, our Registrar and Share Transfer agents, vide their letter dated March 4, 2020, 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 : 04-03-2020

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

Dear SIR/MADAM

KIND ATTN : Mr G T Govindarajan

-----  
UNIT : KANSAI NEROLAC PAINTS LIMITEDRE : 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	KNU0000110	Udhawdas Mulchand Bhatia Raju Balaram Godwani	65100	110327	4900161	4965260

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

*N*  
Neha Koyande

**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

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

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

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