

30 July 2020

The Secretary Bombay Stock Exchange Ltd. **Market Operations Department** 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai-400 001

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th floor Plot No C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai-400051

Dear Sirs,

Intimation regarding Issue of duplicate share certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that The Company has issued duplicate share certificate(s) against the certificate reported to be lost/misplaced as per the details attached.

You are requested to kindly take the above information on your records.

Yours Faithfully, For Akzo Nobel India Limited

Harshi Rastogi Company Secretary ACS - A13642

AKZO NOBEL INDIA LTD.

Form No. SH-2

Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]

S No	Folio No.	Name of the person(s) to whom Renewed/ Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certifi- cate	Class of shares	Date of issue of original share certificate	certifi- cate number	Total number of shares in the original share certifi- cate	Distinct: shares	To	Date of issue of Renewed/ Duplicate share certifi- cate	Reasons for issue of Renewed/ duplicate share certif- cate	Number of the Renewed share certifi- cate if applic- able	Total number of Shares in the Renewed/ duplicate share certifi- cate	Reference to entry in Register of Members	Remarks
1	2	3	4	5	6	7	8	9)	10	11	12	13	14	15
1	SFR002	SAROJBEN FATEHSINH RANA	28-JUL-20) Eq	N.A	303362	17 4	0797704	4079772	0 28-JUL-	·20 LOST	4524	71 17	DS/692 I	OUPLICATE
2	RSD003	8 RABI SANKAR DEY	28-JUL-20	D Eq	N.A	298920	17 4	0674828	4067484	4 28-JUL-	·20 LOST	4524	72 17	DS/693 I	DUPLICATE

C. B. MANAGEMENT SERVICES (P) LTD