

April 18, 2019

1. The Secretary,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.
2. Manager - Listing  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051.

**Sub: Filing of Certificate from a Practising Company Secretary under Clause 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref.: BSE SCRIP CODE : 500165  
NSE SCRIP CODE : KANSAINER**

Dear Sirs,

Please find attached herewith certificate issued by JHR & Associates, Company Secretaries, certifying compliance by the Company with the provisions of Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2019.

Kindly take the same on record.

For **KANSAI NEROLAC PAINTS LIMITED**



**G.T.GOVINDARAJAN  
COMPANY SECRETARY**

Encl.: As above.

301, Sai-Krupa Co-operative Housing Society,  
B-Cabin, Shivaji Nagar, Opp. Anandashram Society,  
Sane Guruji Path, Naupada, Thane (W) 400 602.  
Contact us at : 022-2544 2434, +91 89764 42434  
info@jhrasso.com | jhranade24@gmail.com



**JHR & Associates**

Company Secretaries

**TO WHOMSOEVER IT MAY CONCERN**

We have examined the relevant Books, Registers and records of Kansai Nerolac Paints Limited, (hereinafter referred to as 'the Company') having its registered office at Nerolac House, Ganpatrao Kadam Marg, Lower Parel Mumbai 400013 maintained by its Registrar and Transfer Agent TSR Darashaw Limited (hereinafter referred to as 'RTA') and produced before us for the purpose of issuing certificate under sub regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 (hereinafter referred to as 'LODR'). Based on our such examination as well as information and explanation furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the Company has, in relation to half year ended 31<sup>st</sup> March, 2019 delivered all certificates of Shares within the period stipulated under LODR, from the date of lodgement for transfer and transmission as reported to us by the Company's RTA. "

This certificate is issued at the request of the Company.

Given at Thane this 17th day of April 2019.

For JHR & Associates  
Company Secretaries

A handwritten signature in blue ink, appearing to read 'Ranade'.

J. H. Ranade  
(Partner)

M.No.FCS:4317, CP: 2520

