

January 31, 2020

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

**Sub.: Intimation regarding Loss of Share Certificate / Issue of Duplicate 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 Code : 500165**


Dear Sirs,

Please note that TSR Darashaw Consultants Private Limited, our Registrar and Share Transfer agent, vide their letter dated January 30, 2020, has 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.

Head Office :  
NEROLAC HOUSE  
Ganpatrao Kadam Marg,  
Lower Parel, Mumbai - 400013 India

Tel. : + 91.22.2493 4001  
+91.22.2499 2500

CIN No.: L24202MH1920PLCOO0825

REF NO.: 12

30-01-2020

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)

6, 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 : [csd-unit@tsrdarashaw.com](mailto:csd-unit@tsrdarashaw.com) Website : [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

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

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.

| Folio No   | Names of the holders (Incl Joint holders) | Shares of Re.1/- each | Certificate no. | Distinctive Nos. |
|------------|---|-----------------------|-----------------|------------------|
| KNM0000118 | MOR DEVI                                  | 102500                | 00000435        | 2055801-2158300  |

Place : Mumbai  
Date : 30-JAN-20

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