

October 21, 2019

1. **BSE Limited,**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
2. **National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Sub: Compliance Certificate in terms of the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2019 on behalf of Kansai Nerolac Paints Limited

Ref.: Scrip Codes : BSE - 500165, NSE - KANSAINER

Dear Sirs,

The Compliance Certificate in terms of the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended September 30, 2019, issued on behalf of Kansai Nerolac Paints Limited, is enclosed herewith.

We request you take the same on record.

For **KANSAI NEROLAC PAINTS LIMITED**


G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl.: As above.

**CERTIFICATE UNDER REGULATION 7(3) OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

In terms of the provisions of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby certified that, during the half year ended September 30, 2019, all the activities in relation to the facility of transferring the Equity Shares of Kansai Nerolac Paints Limited ("Company"), both in physical and electronic form, were duly maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No.: INR000004009), the Registrar and Share Transfer Agent of the Company, on behalf of the Company.

For **KANSAI NEROLAC PAINTS LIMITED**



G. T. GOVINDARAJAN
COMPANY SECRETARY

For **TSR DARASHAW CONSULTANTS
PRIVATE LIMITED**



AUTHORISED SIGNATORY



Place : Mumbai

Date : October 18, 2019

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Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

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+91.22.2499 2500

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