

18th April, 2024

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.: Compliance Certificate obtained by Kansai Nerolac Paints Limited under Regulation 40(9) and 40(10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

Ref.: BSE Scrip Code - 500165, NSE Symbol - KANSAINER

Dear Sirs,

Please find attached herewith, the certificate issued by JHR & Associates, Company Secretaries in practice, certifying compliance by Kansai Nerolac Paints Limited with the provisions of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended 31st March, 2024.

Kindly take the same on record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl.: As above.

TO WHOMSOEVER IT MAY CONCERN

We have examined the relevant Books, Registers and records of Kansai Nerolac Paints Limited (CIN: L24202MH1920PLC000825) (hereinafter referred to as 'the Company') having its registered office at 28th Floor, A-wing, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai 400 013, Maharashtra, India maintained by its Registrar and Transfer Agent Link Intime India Private 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 the year ended 31st March, 2024 delivered all certificates of Shares within the period stipulated under LODR, from the date of lodgement for name deletion, name change and transmission as reported to us by the Company's RTA.

This certificate is issued at the request of the Company.

For JHR & Associates
Company Secretaries



S. J. Ranade
(Partner)

ACS:33416, CP: 12520



UDIN: A033416F000150940

Date: 17th April 2024

Place: Thane