

5th July, 2023

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.: Allotment of Bonus Shares

- Ref.: 1. Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2. Scrip Codes : BSE – 500165, NSE - KANSAINER

Dear Sirs,

This is further to our letter dated 21st June, 2023 regarding the Record Date for Bonus Issue.

We wish to inform you that pursuant to the approval for issue of Bonus Shares by Shareholders of the Company on 15th June, 2023 and the Board of Directors of the Company for the allotment of Bonus Shares, the Company has allotted 26,94,59,860 Equity Shares of Re. 1 each as fully paid up Bonus Equity Shares on 5th July, 2023, in the proportion of 1 (One) New Equity Share of Re. 1 each for every 2 (Two) existing Equity Shares of Re. 1 each to those Members whose names appear in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as at the Record Date, 4th July, 2023 including the fractional entitlements consolidated into equivalent Equity Shares and allotted to the demat account “Kansai Nerolac Paints Limited - Bonus Fractional Entitlement (2023) Account”.

Pursuant to the above allotment, the revised paid-up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital — Pre Bonus Issue	53,89,19,720	Re. 1 each	53,89,19,720
Paid up Equity Share Capital — Post Bonus Issue	80,83,79,580	Re. 1 each	80,83,79,580

This is for your information and records.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY