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May 7, 2019

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

Sub.: <u>Intimation regarding Loss of Share Certificate / Issue of Duplicate Certificate on behalf of Kansai Nerolac Paints Limited ("Company")</u>

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 Limited, our Registrar and Share Transfer agent, vide their letter dated May 6, 2019, 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

lan

G.T.GOVINDARAJAN — COMPANY SECRETARY

Encl.: As above.

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

www.nerolac.com

Tel.: + 91.22.2493 4001 +91.22.2499 2500 CIN No.: L242O2MH192OPLCOO0825

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REF NO.: 07

06-05-2019

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.

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 LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011. CIN: U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax: +91 22 66568494

 $E\text{-mail}: \underline{csg-unit@tsrdarashaw.com} \ Website: \underline{www.tsrdarashaw.com}$

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

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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 Names of the Shares Certificate Distinctive No holders (Incl of no. Joint holders)

KNU0000110 UDHAWDAS MULCHAND 65100 00001068 4900161-4965260

BHATIA RAJU BALARAM GODWANI

Place : Mumbai
Date : 06-MAY-19

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011. CIN: U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax: +91 22 66568494

E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com

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