

14 April 2023

Department of Corporate Services **BSE** Limited 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001 Scrip Code: 500710

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Bandra-Kurla Complex Bandra (E) Mumbai - 400051 Symbol: AKZOINDIA

Sir/Madam,

Sub: Compliance Certificate-Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith Compliance Certificate dated 4.4.2023 issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') duly signed by the Compliance Officer and the authorised representative of M/s C B Management Services (P) Ltd. (Registration No. INR000003324) as Registrar and Share Transfer Agent ('RTA') of the Company, certifying compliance with the requirements of Regulation 7(2) of the Listing Regulations for the financial year ended 31 March, 2023.

This is for your information and records.

Thanking you,

Yours faithfully, For Akzo Nobel India Limited

Harshi Rastogi **Company Secretary** Membership#A 13642

Encl: as above



The Secretary

BSE Limited PhirozeJeejeebhoy Towers **Dalal Street** Mumbai - 400 001

Code No.500710

The Manager

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex Bandra (East) Mumbai - 400 051

Symbol: AKZOINDIA

Compliance Certificate

(Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015)

We being the Company Secretary of the Company and the Authorized Representative of the Registrar and Share Transfer Agent (RTA) do hereby certify that the M/s AKZO Nobel India Limited having its registered office at Geetanjali Apartment, 1st Floor, 8-B, Middleton Street Kolkata - 700071, West Bengal, India has appointed M/s CB Management Services (P) Ltd. (CIN:U74140WB1994PTC062959)as its Registrar and Share Transfer Agent (RTA) having its Registered Office/ Place of activities at P - 22, Bondel Road, Kolkata - 700019, West Bengal, India for effecting transfer of shares, etc. and in SEBI Registered Category I Share Transfer Agent bearing Permanent Registration No INR000003324.

Further, M/s CB Management Services (P) Ltd. as a RTA has properly conducted all the activities as prescribed under Regulation 7(2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s AKZO Nobel India Limited during the period from April 1, 2022 to March 31,2023 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the Company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s AKZO Nobel India Limited.

For Akzo Nobel India Limited

Compliance Officer

Name: Harshi Rastogi

Designation: Company Secretary

Gurugram

Place: Gurgaon Date: 04.04.2023 For C B Management Services (P) Ltd. (RTA)

Se

Kolkala

Compliance Officer

Name: Sujit Kumar Sengupta

Designation: Sr.Manager & Compliance Officer

Place: Kolkata Date: 04.04.2023