

19 May 2020

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

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

Dear Sirs,

Certificate under Regulation 40(9)

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are forwarding herewith a certificate issued by Company Secretary in Practice under Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020.

Yours Faithfully
For Akzo Nobel India Limited



Harshi Rastogi
Company Secretary

Encl: as above.



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020

I have examined the Register of Members, Register of Share Transfers, Share Transfer Deeds, Register of Renewed And Duplicate Share Certificates, files and other documents relating to AKZO NOBEL INDIA LIMITED, having its Registered Office at Geetanjali Apartment, 1st Floor 8-B, Middleton Street Kolkata -700 071, maintained by C.B. Management Services Pvt. Ltd., P-22, Bondel Road, Kolkata 700 019, being the Registrars and Share Transfer Agents of the Company, pertaining to transfers, transmissions, sub-divisions, consolidations, duplicate issues, etc. of equity shares of the company for the period from 1st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations, 2015, and basing on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 31st March, 2020:-

- A) Share Certificates relating to the transfer of Shares received during the period from 1st October, 2019 to 31st March, 2020 as entered in the Memorandum of Transfers have been issued within fifteen days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) Duplicate share certificates relating to requests received during the period from 1st October, 2019 to 31st March, 2020 have been issued within thirty days from the respective date of lodgment of documents for the issue of the said duplicate share certificates.
- C) I further certify that
- 1 (one) share transfer case aggregating to 34 (thirty four) equity shares were effected during the period referred to above;
 - 80 (eighty) share transmission/deletion cases aggregating to 7,147 (seven thousand one hundred and forty seven) equity shares were effected during the period referred to above; and;
 - 50 (fifty) numbers request towards sub-division/consolidation/duplicate of new certificates for 4,788 (four thousand seven hundred and eighty eight) equity shares was effected during the period referred to above.

A006784B000249114

Date : 18th May, 2020

Place: Kolkata



Arup Kumar Roy
Practicing Company Secretary
Membership No. : ACS-6784
C.O.P. No. : 9597