KANSAI NEROLAC PAINTS LIMITED

6th April, 2017

1. The Secretary
The BSE
Phiroze Jeejeebhoy Towers
Dalal Street,Mumbai – 400 001

2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Scrip Code: 500165

NSE Scrip Code: KANSAINER

Subject: Disclosure under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, made by our Promoter, Kansai Paint Co. Ltd., Japan

Dear Sirs,

We are enclosing herewith the copies of the letters submitted in terms of Clause 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, in the prescribed format by our Promoter, Kansai Paint Co. Ltd., Japan.

For **KANSAI NEROLAC PAINTS LTD.**

G.T. GOVINDARAJAN
COMPANY SECRETARY

Encl.: As above

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

Tel. : + 91.22.2493 4001
+91.22.2499 2500
Fax : +91.22.2497 3704

CIN No.: L24202MH1920PLC000825

www.nerolac.com

KANSAI PAINT CO.,LTD.
6-14, IMABASHI 2-CHOME, CHUO-KU,
OSAKA, 541-8523 JAPAN
TEL. 06-6203-5014
FAX. 06-6201-1439

5th April, 2017

The Company Secretary
Kansai Nerolac Paints Limited
Nerolac House, Ganpatrao Kadam Marg
Lower Parel, Mumbai-400 013

Dear Sir,

Sub: Declaration under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the promoter of the Company is required to give intimation of shareholding in the Company within 7 days from the end of financial year to the Company. Such information is therefore required to be given for the year ended March 31, 2017.

In accordance with the aforesaid regulation, we hereby declare that Kansai Paint Co. Ltd., Japan, having its office at 6-14, Imabashi 2-Chome, Chuo-ku, Osaka 5418523, Japan, holds 40,41,35,898 Equity Shares of Re.1 each in Kansai Nerolac Paints Limited, India, representing 74.99% of the paid-up Share Capital of Kansai Nerolac Paints Limited.

The aforesaid information required to be given as per the format prescribed by SEBI is given in the Annexure to this letter.

For KANSAI PAINT CO.LTD.

SHINJI ASATSUMA
MANAGING EXECUTIVE OFFICER

Encl: as above

ALESCO

KANSAI PAINT CO.,LTD.
6-14, IMABASHI 2-CHOME, CHUO-KU,
OSAKA, 541-8523 JAPAN
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5th April, 2017

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Exchange Plaza,Bandra – Kurla Complex,
Bandra (E),Mumbai – 400 051

BSE Scrip Code: 500165

NSE Scrip Code: KANSAINER

Dear Sir,

Sub: Declaration under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In terms of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the promoter of the Company is required to give intimation of shareholding in the Company within 7 days from the end of financial year to the Stock Exchanges where the shares of the Company are listed. Such information is therefore required to be given for the year ended March 31, 2017.

In accordance with the aforesaid regulation, we hereby declare that Kansai Paint Co. Ltd., Japan, having its office at 6-14, Imabashi 2-Chome, Chuo-ku, Osaka 5418523, Japan, holds 40,41,35,898 Equity Shares of Re.1 each in Kansai Nerolac Paints Limited, India, representing 74.99% of the paid-up Share Capital of Kansai Nerolac Paints Limited.

The aforesaid information required to be given as per the format prescribed by SEBI is given in the Annexure to this letter.

For KANSAI PAINT CO.LTD.

SHINJI ASATSUMA
MANAGING EXECUTIVE OFFICER
CC: Company Secretary – Kansai Nerolac Paints Limited
Encl: as above

ALESCO

Disclosure under Regulation 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Part-A- Details of Shareholding

1. Name of Target Company (TC)	KANSAI NEROLAC PAINTS LTD. "Nerolac House", Ganpatrao Kadam Marg, Lower Parel, Mumbai-400 013.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed.	BSE Ltd., NSE Ltd.		
3. Particulars of the Shareholder a. Name of the Person(s) together with Persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	KANSAI PAINT CO.LTD. 6-14, Imabashi, 2-Chome, Cho-Ku, Osaka, 541-8523, Japan. **PAN No. AADCK0435B**		
4. Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
5. As on March 31, 2017, holding of: a) Shares b) Voting Rights (Otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	**40,41,35,898** --- --- --- ---	**74.99** NA NA NA NA	NA NA NA NA NA
Total	**40,41,35,898**	**74.99**	NA

S.A.

Part-B**

Name of the Target Company: KANSAI NEROLAC PAINTS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PACs
N.A.	N.A.	N.A.

For **KANSAI PAINT CO.LTD.**

SHINJI ASATSUMA
MANAGING EXECUTIVE OFFICER

Place: Osaka, Japan

Date: 5th April, 2017