

23 November 2020

The Secretary Bombay Stock Exchange Ltd. Market Operations Department 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai-400 001

The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5th floor Plot No C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai-400051

Dear Sirs,

Intimation regarding Issue of duplicate share certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that The Company has issued duplicate share certificate(s) against the certificate reported to be lost/misplaced as per the details attached.

You are requested to kindly take the above information on your records.

Yours Faithfully, For Akzo Nobel India Limited

Harshi Rastogi **Company Secretary** ACS - A13642

Magnum Towers, 9th Floor Golf Course Extension Road, Sector 58 www.akzonobel.co.in Gurugram - 122 011 Harvana, India

T +91 124 485 2400 www.dulux.in



AKZO NOBEL INDIA LTD.

Form No. SH-2 Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act,2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]															
S No	Folio No.	Name of the person(s) to whom Renewed/ Duplicate share certificate is issued	of issue of Renewed/ Duplicate share certifi-	Class of shares	Date of issue of original share certifi- cate	certifi- cate	Total number of shares in the original share certifi- cate	share	Distinctive No.of shares		Reasons for issue of Renewed/ duplicate share certif- cate	Number of the Renewed share certifi- cate if applic- able	duplicate share certifi-	Reference to entry in Register of Members	Remarks r
			cate										cate		
1	2	3	4	5	6	7	8		9	10	11	12	13	14	15
1	PG 041	PRADEEP GOYAL	13-NOV-20	Eq	N.A	800907	91	7974867	7974957	13-NOV	-20 REPLACED	4530	006 91	RP/144	TORN
2	BRV004	BHOJ RAJ VIDHANI	13-NOV-20	Eq	N.A	165987	16	22409259	22409274	4 13-NOV	-20 LOST	4530	000 16	DS/703	DUPLICATE
3	FPT001	FREDOON PESHOTAN TAVARIA J/H ADI FREDOON TAVARIA	13-NOV-20	Eq	N.A	240226 240227 282847	20	33724235 33724285 40204340	33724304	4 13-NOV 4 13-NOV 5 13-NOV	-20 LOST	4530 4530 4530	002 20	DS/704	DUPLICATE DUPLICATE DUPLICATE
4	MA 006	5 MADAN AGRAWAL	13-NOV-20	Eq	N.A	40421 166299		19125870 22419011		9 13-NOV 3 13-NOV		4530 4530			DUPLICATE DUPLICATE

