

15<sup>th</sup> April 2024

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 Sir/Madam,

**Sub: Certificate under clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Attached please find a copy of Certificate under clause 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 covering the period from 01 April 2023 to 31 March 2024.

Yours Faithfully  
For **Akzo Nobel India Limited**

Rajiv L Jha  
Company Secretary & Compliance Officer  
Membership No. F5948

Encl: as above.



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

**FOR THE YEAR ENDED 31<sup>ST</sup> MARCH,2024**


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 year ended from 1<sup>st</sup> April,2023 to 31<sup>st</sup> March,2024 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 year ended on 31<sup>st</sup> March,2024:-

- A) Share Certificates relating to the transmission/ deletion/ transposition/ sub-division, consolidation of Shares received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March,2024 have been issued within thirty days of the date of lodgment excepting those rejected on technical grounds.
- B) Duplicate share certificates relating to requests received during the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March,2024 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:-
- a) 208( two hundred and eight) numbers share transmission/deletion cases aggregating to 16810 (sixteen thousand eight hundred and ten) equity shares were effected during the period referred to above; and;
- b) 156(one hundred fifty six ) numbers request towards duplicate/replacement of new certificates for 10700 (ten thousand seven hundred ) equity shares was effected during the period referred to above; and;
- c) 3(three) numbers request towards sub-division of 102(one hundred two) equity shares, was effected during the period referred to above.
- d) 12 ( twelve) numbers request for replacement of 1719( one thousand seven hundred and nineteen) equity shares was effected during the period under review.

UDIN: **A006784F000112747**

Date : 13<sup>th</sup> April,2024

Place: Kolkata

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