

24th November, 2023

1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
2. Manager – Listing
**National Stock Exchange of India
Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Sub.: Intimation regarding issue of duplicate share certificate on behalf of Kansai Nerolac Paints Limited (“Company”)

- Ref. :**
1. **Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;**
 2. **Scrip Codes :BSE - 500165, NSE - KANSAINER**

Dear Sirs,

TSR Consultants Private Limited, our Registrar and Share Transfer Agent, vide their letter dated 23rd November, 2023, have informed our Company regarding issue of duplicate share certificate. A copy of the letter issued by them is enclosed herewith for your information, in terms of the provisions of Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request you to take the same on record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl.: As above.

Date : 23/11/2023

KANSAI NEROLAC PAINTS LTD
NEROLAC HOUSE,
GANPATRAO KADAM MARG,
LOWER PAREL
MUMBAI
400013

Dear SIR/MADAM

UNIT : KANSAI NEROLAC PAINTS LTD

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

| Folio No | Issue Date | Name Of Shareholder | New Certificate | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|--|-----------------|----------------|----------------------|--------------------|
| KNC0000192 | 23-11-2023 | CHHAYA VIVEK MHATRE VIVEK VASANT MHATRE | 110807 | 140 | 864691 | 864830 |

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neha*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
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E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>
Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.