

18th December, 2023

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub.: Intimation regarding Loss of Share Certificate / Issue of Duplicate Certificate on behalf of Kansai Nerolac Paints Limited

Ref. : 1. Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Scrip Code : 500165

Dear Sirs,

TSR Consultants Private Limited, our Registrar and Share Transfer agent, vide their letter dated 18th December, 2023, have informed the Company regarding loss of share certificate of the Company. 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.

**BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001**

Date :- 18/12/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Kansai Nerolac Paints Ltd
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m

NOTICE**Kansai Nerolac Paints Ltd****Regd. Off : NEROLAC HOUSE, GANPATRAO KADAM MARG,
LOWER PAREL MUMBAI MAHARASHTRA 400013**

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
KNA0000391	AKHIL KISHORLAL MARFATIA	5000	28	287181-292180

Date :- 18/12/2023**Place :- Mumbai****This is computer generated letter and does not require signature.****TSR CONSULTANTS PRIVATE LIMITED**

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