



3rd June, 2025

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|---|---|
| 1. Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001. | 2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051. |
|---|---|

Sub.: Newspaper publication in Business Standard (English) and Sakal (Marathi) on 3rd June, 2025 by Kansai Nerolac Paints Limited on Annual General Meeting of the Company.

- Ref.: 1. Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**
2. BSE Scrip Codes - 500165, NSE Symbol - KANSAINER

Dear Sirs,

In terms of the provisions of Regulation 47 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the newspaper cuttings of the Notice published, in pursuance of the Circular No. 10/2022 dated 28th December, 2022 read with Circular No. 20/2020 dated 5th May, 2020, and all other relevant Circulars issued by the Ministry of Corporate Affairs, in Business Standard (English) on 3rd June, 2025 in all editions across India (copy of Mumbai Edition is attached) and in Sakal (Marathi) published in Mumbai edition on 3rd June, 2025, intimating that the 105th Annual General Meeting of Kansai Nerolac Paints Limited will be held on Monday, 30th June, 2025 at 11 a.m. (IST), through Video Conferencing or Other Audio Visual Means.

This is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl: As above

SHRESHTA INFRA PROJECTS PRIVATE LIMITED							
Corporate Identity Number: U45200KA2011PTC060517							
Regd. Office: No. 2/4, Langford Garden, Richmond Town, Bangalore - 560 025							
Statement of Unaudited Financial Results for the Quarter and Nine Months Ended December 31, 2024.							
(Rs. in Lakhs)							
S. No.	Particulars	Qtr. ended 31.12.2024 (Unaudited)	Qtr. ended 30.09.2024 (Unaudited)	Qtr. ended 31.12.2023 (Unaudited)	Nine Months ended 31.12.2024 (Unaudited)	Nine Months ended 31.12.2023 (Unaudited)	Year ended 31.03.2024 (Audited)
1.	Total Income	23,314.24	15,139.04	NA	44,674.28	NA	10,120.77
2.	Net Profit/(Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	14,988.92	8,906.51	NA	25,820.94	NA	1,991.21
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	14,988.92	8,906.51	NA	25,820.94	NA	1,991.21
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	11,690.60	6,125.06	NA	19,240.53	NA	1,332.41
5.	Total Comprehensive Income for the period [Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	11,690.60	6,125.06	NA	19,240.53	NA	1,332.41
6.	Paid up Equity Share Capital	4.00	4.00	NA	4.00	NA	4.00
7.	Reserves (excluding Revaluation Reserve)	-	-	NA	-	NA	-
8.	Securities Premium Account	-	-	NA	-	NA	-
9.	Net worth	20,332.97	8,642.37	NA	20,332.97	NA	1,092.44
10.	Paid up Debt Capital	20,817.71	25,674.21	NA	25,039.10	NA	57,189.90
11.	Outstanding Redeemable Preference Shares	-	-	NA	-	NA	-
12.	Debt Equity Ratio	0.98	2.79	NA	0.98	NA	47.43
13.	Earnings Per Share (face value of Rs. 10/-) (for continuing and discontinued operations) - 1. Basic: 2. Diluted:	29,226.50 29,226.50	15,312.65 15,312.65	NA NA	48,101.33 48,101.33	NA NA	3,331.04 3,331.04
14.	Capital Redemption Reserve	-	-	-	-	-	-
15.	Debiture Redemption Reserve	-	-	-	-	-	-
16.	Debt Service Coverage Ratio	14.54	6.32	NA	5.04	NA	1.27
17.	Interest Service Coverage Ratio	14.51	6.30	NA	5.03	NA	0.25
Notes: a) The above is an extract of the detailed format of quarter ended financial results filed with the Bombay Stock Exchange under Regulation 52 of the Listing Regulations. The full format of the quarter and nine months ended financial results are available on the website of the Bombay Stock Exchange and on the Company's website https://www.shreshhtainfraprojects.com b) For the other line items referred in regulation 52 (4) of the Listing Regulations, pertinent disclosures have been made to the Bombay Stock Exchange and can be accessed on the website of BSE - www.bseindia.com . For Shreshhta Infra Projects Private Limited Sd/- Nischay Jayeshankar, Director, DIN: 03582487							


CENTUM ELECTRONICS LIMITED

CIN: L85110KA1993PLC013869

Regd Office: No. 44, KHB Industrial Area, Yelahanka New Town, Bangalore-560 106 Tel: 080 - 4143 6000

Fax: 080 - 4143 6005 Email: investors@centumelectronics.com

Website: www.centumelectronics.com



NOTICE OF POSTAL BALLOT OF THE COMPANY

To the Shareholders of Centum Electronics Limited,

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”) read together with the Companies (Management and Administration) Rules, 2014 (as amended from time to time), including any statutory modification(s) or re-enactment(s) thereof for the time being in force, Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time) (“**SEBI LODR**”), Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“**SS-2**”) and the relaxations and clarifications issued by the Ministry of Corporate Affairs vide General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 20/2021 dated December 8, 2021, 3/2022 dated May 5, 2022, 11/2022 dated December 28, 2022, 9/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 and as amended from time to time (collectively the “**MCA Circulars**”) and any other applicable law, rules and regulations, if any, that the proposed Special Resolutions appended below is for the approval of the Members of Centum Electronics Limited (“**the Company**”) / “**CEL**”) through Postal Ballot by way of remote e-voting process (“**remote e-voting**”).

Item No.1: Re-appointment of Mr. Apparao V Mallavarapu (DIN: 00286308) as Chairman and Managing Director of the Company.

Item No.2: Continuation of Mr. Apparao V Mallavarapu as Chairman and Managing Director of the Company post attaining the age of seventy years.

Item No.3: Appointment of Dr. Udayant Malhoutra (DIN: 00053714) as an Independent Director of the Company.

Item No.4: Re-designation of Mr. Nikhil Mallavarapu (DIN: 00288551) as Joint Managing Director.

In terms of MCA Circulars, the Notice of Postal Ballot dated June 2, 2025 (“**Notice**”) has been sent through electronic mode to Members of the Company whose email addresses are registered with the Depository Participant(s)/Company/Registrar and Share Transfer Agents (“**RTA**”) i.e.KFIN Technologies Limited. The electronic dispatch of the Notice has been completed on June 2, 2025. The Notice of Postal Ballot inter-alia indicating the process and manner of remote e-voting is also available on the Company's website www.centumelectronics.com, on the website of Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of KFIN Technologies Limited (“**KFin Tech**”) at <https://evoting.kfintech.com>.

Members seeking inspection of relevant documents referred to in this Notice and Explanatory Statement under section 102 of the Act may send an email to investors@centumelectronics.com from their registered email addresses upto the last date of remote e-voting i.e. Wednesday, July 2, 2025 mentioning their name, Folio no. / Client ID and DP ID and documents they wish to inspect.

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014 (“**Rules**”), as amended from time to time, Regulation 44 of the Listing Regulations and the SS-2 issued by the institute of Company Secretaries of India, the Company is providing the electronic voting facility through KFinTech at <https://evoting.kfintech.com/> to enable its Members to cast their vote by electronic means in respect of the business proposed to be transacted.

The details pursuant to the Act read with the Rules, SS-2 and MCA Circulars are as under:

a. Members holding shares either in physical form or in dematerialised form, as on Friday, May 30, 2025 (“**the Cut-off Date**”) only shall be eligible to exercise their right to vote by remote e-voting. A person who is not a Member as on the Cut-off Date should treat the Notice of Postal Ballot for information purposes only.

b. Manner of registering/updating email addresses: Members whose email address is not registered, are requested to get the same registered / updated through the following procedure.

i) Members holding shares in dematerialized mode are requested to register / update their email address with their respective DPs

ii) Members holding shares in physical mode are requested to register / update their email address by sending an email request along with duly signed form ISR – 1 to KFinTech at the email id : inward.nis@kfintech.com

c. Manner of casting vote through e-voting:

Members will have an opportunity to cast their votes remotely on the businesses as set forth in the Notice of Postal Ballot through e-voting system. The detailed procedure for casting votes through e-voting is provided in the Notice of Postal Ballot. The details are also made available on the website of the Company.

d. The remote e-voting period commences on Tuesday, June 3, 2025 at 9:00 a.m. and ends on Wednesday, July 2, 2025 at 5:00 p.m. The remote e-voting module shall be disabled for voting thereafter by KFinTech and voting shall not be allowed.

e. Once the vote on a resolution is cast, the Member shall not be allowed to change it subsequently.

f. All the Members of the Company as on the Cut-off Date (including those Members who may not have received the Notice due to non-registration of their email addresses with the Company/RTA/Depositories) shall be entitled to vote in relation to the proposed business in accordance with the process specified in the Notice of Postal Ballot.

g. Mr. S.P. Nagarajan, Practicing Company Secretary (CP No. 4738) has been appointed as the scrutiner to scrutinize the remote e-voting during the Postal Ballot in a fair and transparent manner.

h. The voting results will be communicated to the BSE Limited and National Stock Exchange, and KFinTech and the same shall be available in their respective websites on or before Friday, July 4, 2025.

i. Members may refer to the Postal Ballot Notice for detailed instructions on e-voting.

Please refer the ‘e-voting user manual’ for Members available in the download section of the e-voting website of <https://evoting.kfintech.com/>. In case of any queries/grievances relating to e-voting procedure or require any assistance you may contact:

Contact details in case of any technical issue on NSDL Website	Contact details in case of any technical issue on CDSL Website
Members facing any technical issue during login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at: 022-4886 7000 / 1800 102 0990 .	Members facing any technical issue during login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or call at: 1800 210 9911 .

Members may also write to the Company Secretary of the Company at the registered office or email at investors@centumelectronics.com

For Centum Electronics Limited

Sd/-

Indu HS

Company Secretary

Membership Number: F12285

Place : Bangalore

Date : June 3, 2025

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903

Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai, India- 600027

Telephone: +91-44-2234-4747

Corporate Office: 7, Sham Nath Marg, Delhi- 110054

Telephone: +91 11 23890505,

Website: www.eihassociatedhotels.in Email: isdho@oberoigroup.com

Notice to the Equity Shareholders of the Company

Sub: Transfer of Ordinary Equity Shares of the Company to Investor Education and Protection Fund Account

Shareholders are hereby informed that in accordance with the provisions of Sections 124(5) and 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, any dividend which remained unclaimed for a period of seven (7) consecutive years or more and its underlying ordinary equity shares shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) Account of the Government of India.

As per records of the Company, unclaimed dividend for the Financial Year 2017-18 will be transferred to IEPF on or after **08th September 2025**. The unclaimed dividend for the Financial Years 2018-19, 2022-23 and 2023-24 are presently available with the Company.

In case valid claim is not received by the Company or its RTA on or before **08th September 2025**, the Company will transfer the unclaimed dividend and underlying equity shares to IEPF, pursuant to IEPF Rules. The details of the concerned shareholders and equity shares held by them which will be transferred to IEPF, are available on the Company's website <https://www.eihassociatedhotels.in/> under the “Investors” section.

In accordance with the IEPF Rules, the concerned members are given an opportunity to claim the above unclaimed dividend or in case you need any information/clarification, please write or contact our Registrar and Share Transfer Agent (RTA), M/s. MUFG Intime India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC, Near Savitri Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410592, E-mail: delhi@in.mpms.mufg.com

Please provide the following details in all your communications: 1. Name of the Company 2. Folio No. or DP ID and Client ID 3. Name of shareholder 4. Contact No. 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest utility bill as address proof.

The shareholders, holding shares in physical form may note that the Company would create duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per IEPF Rules and upon such issue, the original shares certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of duplicate shares certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to IEPF Rules.

Upon transfer of dividend and underlying shares to IEPF, Shareholders may claim the dividend and underlying shares from the IEPF. For claiming such dividend and shares the shareholders are required to follow the procedure as prescribed under IEPF Rules.

Individual notices in this regard have been sent to the concerned shareholders by the registered post on 29th May 2025 at the address registered with the Company. In case the members have any queries on the subject matter, they may write to our RTA or Company Secretary at 7, Sham Nath Marg, Delhi – 110054, E-mail at isdho@oberoigroup.com, call on 011-23890505.

For EIH Associated Hotels Limited

Tejasvi Dixit

Company Secretary

Place: Delhi

Date : 02nd June 2025

BAMUL

BENGALURU CO-OP. MILK UNION LTD., [BENGALURU DAIRY]

Dr. M.h. Marigowda Road, Bengaluru-560029

E-mail address : bamulpurchase@gmail.com

Website:www.bamulnandini.coopPhone: 080- 26096214 & 282

Tender Ref No: BAMUL/PUR/09/1817&18/T-323 & T-324/2025-26

Date: 30.05.2025

TECHNICAL CUM COMMERCIAL TENDER

THROUGH THE KARNATAKA PUBLIC PROCUREMENT PORTAL

Bengaluru Co-op Milk Union Ltd., (BAMUL) Bengaluru, invites e- tender through e-Procurement Portal from the interested and eligible Manufacturers/ Contractor/Dealer /Distributors for Supply of the following item.

Sl	Particulars	Qty	Estd Cost in Lakhs	Tender No
01	Supply of Mango Pulp to Bengaluru Dairy for a period of one year.	35000 Kgs	40.77	KMF/2025-26/IND1425
02	Supply of Steam Coal on Staggered basis to Kanakapura Dairy and 05 Chilling Centres for a period of one year. (Kanakapura Dairy -450MT, AnekalCC-110MT, ByrapatnaCC-120MT, DoddaballapurCC-60MT, SoularCC-130MT, Vijayapura CC-130MT)	1000 MT	135.70	KMF/2025-26/IND1426
03	Supply of Atomizer oil – Fuchs Cassida Fluid HF-32/ Klubur Food 4 NH1-32 / Food max Aw PAO-32 to Kanakapura Dairy for a period of one year	600 Liters	11.00	KMF/2025-26/IND1427
04	Supply of Refined Sugar S-30 grade to Bangalore Dairy for a period of one year	170000 Kgs	77.60	KMF/2025-26/IND1428
05	Supply of different types of Multi – Layer tray for packing Peda/ Mysorepak to Bengaluru Dairy for a period of one year			
	100g Multi –Layer tray	600000 Nos	55.70	KMF/2025-26/IND1429
	250g Multi –Layer tray	750000 Nos		
	500g Multi –Layer tray	50000 Nos		
06	Supply of HDPE Laminated Kraft Paper Bags for packing 25kg whey powder to Kanakapura Dairy for a period of one year	100000 Nos	25.00	KMF/2025-26/IND1430
07	Supply of Polythene Liners for packing 25kg whey powder to Kanakapura Dairy for a period of one year	100000 Nos	16.00	KMF/2025-26/IND1431
08	Supply of 5 ply Corrugated boxes for 1000ml Ghee sachets to Kanakapura dairy for the period of six months.	75000 Nos	28.93	KMF/2025-26/IND1438

1	Access to E-tender Documents	31.05.2025 to 16.06.2025 till 02.00 PM
2	Pre-Bid Meeting / Tender clarification date & time	10.06.2025 till 11.00 AM
3	Last date for submission of tender/ quoting	16.06.2025 till 02.00 PM
4	Date & time for opening Technical Tender	17.06.2025 at 02.35 PM
5	Date & time for opening Commercial Tender	20.06.2025 at 11.30 AM
6	Place of opening of Technical and Commercial Tender	BAMUL (Bengaluru Dairy) Board Room

The Tenderers shall submit separate tender for the above, Tenderers are advised to note the qualification criteria specified in Section VII to qualify for award of the contract. The Earnest money deposit (E.M.D.) valid for 45 days beyond the validity of the tender i.e. total for 135 days, Tender processing Fee, modes of e-payment, tender document details and other details are mentioned in <https://kppp.karnataka.gov.in> and also contact Help line No: 8046010000/8068948777.

Sd/- Managing Director

Tender Inviting Authority, Bamul

KANSAI PAINT

NEROLAC

KANSAI NEROLAC PAINTS LIMITED

Registered Office : 28th Floor, A-wing, Marathon Futrex, N. M. Joshi Marg, Lower Parel, Mumbai – 400 013. Maharashtra

Tel: +91-22-4060 2500 / 40602501, Website: www.nerolac.com

Investor Relations E-mail ID: investor@nerolac.com

CIN: L24202MH11920PLC000825

NOTICE TO SHAREHOLDERS WITH RESPECT TO 105TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 105th Annual General Meeting (“**AGM**”) of the Company will be held on Monday, 30th June, 2025 at 11 a.m. (IST) through Video Conferencing (“**VC**”) or Other Audio Visual Means (“**OAVM**”), to transact the business as set out in the Notice of the AGM which will be circulated for convening the AGM. In compliance with the relevant Circulars issued by the Ministry of Corporate Affairs (“**MCA**”) and Securities and Exchange Board of India, collectively referred to as the “said Circulars” and relevant provisions of the Companies Act, 2013 (“**the Act**”) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), the AGM will be held without the physical presence of the Shareholders at a common venue.

The instructions for joining the AGM are provided in the Notice of the AGM and attendance of the Shareholders attending the AGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

The Notice of the AGM along with the Annual Report for the financial year 2024-25 (“**Annual Report**”) will be sent by electronic mode to those Shareholders whose e-mail addresses are registered with the Registrar and Transfer Agents (RTA) of the Company/Depository Participant(s) in accordance with the said Circulars. Further, in terms of Regulation 36(1)(b) of the SEBI Listing Regulations, amended with effect from 13th December, 2024, physical communication containing the weblink and the exact path where the Annual Report is available, will be sent to Shareholders who have not registered their e-mail address with the RTA of the Company / Depository Participant(s).

The Notice of the AGM and Annual Report will also be available on the website of the Company at www.nerolac.com and websites of BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

The Company is providing facility of remote e-voting as well as e-voting on the date of AGM to its Members in respect of the business to be transacted at the AGM, by electronic means. The Company has entered into an agreement with National Securities Depository Limited (“**NSDL**”), for facilitating voting through electronic means to the Shareholders. The instructions for e-voting are provided in the Notice of the AGM.

Shareholders whose e-mail IDs are already registered with the RTA of the Company / Depository Participant(s), may follow the instructions for e-voting as provided in the Notice of the AGM. Shareholders who hold shares in physical form or whose e-mail IDs are not registered with the RTA of the Company / Depository Participant(s), may follow the following process for procuring User ID and Password and registration of e-mail IDs for e-voting at the AGM:

1. If your e-mail address is not registered with the Depository Participants (if shares held in electronic form) / RTA of the Company (if shares held in physical form), you may register on or before Friday, 20th June, 2025 to receive the Notice of the AGM along with the Annual Report by completing the process as under:

a. Visit the link https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

b. Select the name of the Company ‘Kansai Nerolac Paints Limited’ from dropdown.

c. Enter details in respective fields such as DP ID and Client ID (if shares held in electronic form)/Folio no. and Certificate no. (if shares held in physical form), shareholder name, PAN, mobile no. and e-mail ID.

d. System will send One Time Password (“**OTP**”) on mobile no. and e-mail ID.

e. Enter OTP received on mobile no. and e-mail ID.

f. Click on submit button.

g. System will then confirm the recording of the e-mail address for receiving Notice of the AGM along with the Annual Report.

2. In case shares are held in physical mode, please provide folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to evoting@nsdl.com for procuring the User ID and Password for e-voting.

3. In case shares are held in demat mode, please provide DP ID and Client ID (16 digit DP ID + Client ID or 16 digit beneficiary ID), name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to evoting@nsdl.com for procuring the User ID and Password for e-voting. If you are an individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1(A) mentioned in the Notice of AGM i.e. Login method for e-voting and joining virtual meeting for individual shareholder holding securities in demat mode.

The Board has recommended a dividend of 375% (₹ 3.75 per share) which includes special dividend of 125% (₹ 1.25 per share) for the financial year ended 31st March, 2025. This is same as dividend paid for the financial year ended 31st March, 2024.

The dividend, if declared, will be payable on or after Saturday, 5th July, 2025, to those Members whose names are registered as such in the Register of Members of the Company as on Monday, 23rd June, 2025 and to the beneficiary holders as per the Register of Beneficial Owners as on Monday, 23rd June, 2025 provided by the Depositories, subject to deduction of tax at source where applicable.

The Company provides the facility to the Shareholders for remittance of Dividend directly in electronic mode through National Automated Clearing House (NACH).

SEBI vide its Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 7, 2024, has mandated that, with effect from April 1, 2024, dividend to security holders who are holding securities in physical form shall be paid only through electronic mode. Such payment shall be made only after the shareholders furnish their PAN, contact details (postal address with PIN and mobile number), bank account details and specimen signature (“**KYC**”) and choice of Nomination. As per the aforesaid SEBI Circular, members holding securities in physical form may note that dividend payable against their shareholdings would be withheld if their KYC details are not updated with the RTA of the Company, MUFG Intime India Private Limited (formerly Link Intime India Private Ltd.). The forms for update of PAN, KYC, Bank details and Nomination viz., Forms ISR-1, ISR-2, ISR-3, SH-13 are available on RTA website at <https://web.in.mpms.mufg.com/KYC-downloads.html>.

In view of the above, we urge Members holding shares in physical form to submit the required forms along with the supporting documents at the earliest to the RTA. The Company has completed the process of sending the required communication to the Member in this regard.

For KANSAI NEROLAC PAINTS LIMITED

Sd/-

G. T. Govindarajan

Company Secretary

Place: Mumbai

Date: 2nd June, 2025

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