

**CERTIFIED EXTRACT OF THE RESOLUTION PASSED BY BOARD OF
DIRECTORS OF THE COMPANY AT ITS MEETING HELD ON JULY 29, 2019**

Resolved that the Board accord its consent to the Scheme of Amalgamation for the merger of Marpol Private Limited and Perma Construction Aids Private Limited (both wholly owned subsidiaries of the Company) with the Company and undertaking the process of the aforesaid process of merger.

For **KANSAI NEROLAC PAINTS LIMITED**



G. T. GOVINDARAJAN
COMPANY SECRETARY