

26th July, 2018

To, Mr.Navneet Chouhan General Manager Government of India Ministry of Corporate Affairs Investor Education and Protection Fund Authority Ground floor, Jeevan Vihar Building, 3, Parliament Street, New Delhi 110 001.

Dear Sir,

Re: Your Circular No. 07 / 05 / 2017-IEPFA dated 19.7.2018

Sub: Nomination of Nodal Officer for IEPF Authority and furnishing details thereof-KANSAI NEROLAC PAINTS LTD. (CIN L24202MH1920PLC000825)

We hereby give the details of the Nodal Officer of our Company for the purpose of co-ordination with the IEPF Authority

Name

: Sunil S. Verenkar

Designation

: Executive - Legal & Secretarial

Postal Address: Kansai Nerolac Paints Ltd.

Nerolac House, Ganpatrao Kadam Marg,

Lower Parel, Mumbai 400 013.

Telephone No.: +91-22-24992796

Mobile No.

: +91-9969450640

E-mail ID

: sunilverenkar@nerolac.com

Mr. Kiran Amburle who was earlier the nominated Nodal Officer has resigned from the services of the Company and hence this change in Nodal Officer as above.

We request you to take the above on record and oblige.

Thanking you,

For KANSAI NEROLAC PAINTS LIMITED

G.T.GOVINDARAJAN

COMPANY SECRETRAY

Head Office : **NEROLAC HOUSE** Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400013 India

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CIN No.: L242O2MH192OPLCOO0825