

May 18, 2020

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

Sub.: Newspaper advertisement regarding transfer of shares of Kansai Nerolac Paints Limited to the Demat Account of Investor Education and Protection Fund Authority

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

Dear Sirs,

Please find enclosed a copy of the notice to be issued to the shareholders regarding transfer of shares of Kansai Nerolac Paints Limited to the Demat account of the Investor Education and Protection Fund Authority. In terms of provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the notice will be published in the newspapers.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl.: As above.



KANSAI NEROLAC PAINTS LIMITED

Registered Office : Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013

Tel: +91-2224934001, Fax: +91-2224936296; Website: www.nerolac.com ;

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

Corporate Identification Number (CIN): L24202MH1920PLC000825.

NOTICE TO SHAREHOLDERS

Transfer of shares of the Company to the DEMAT Account of Investor Education and Protection Fund (IEPF) Authority

In terms of provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time (“the Rules”), the Company is required to transfer the shares in respect of which dividend has not been paid or claimed for a period of seven consecutive years or more to the Demat Account of the IEPF Authority.

In view of outbreak of COVID-19 pandemic in India, the Company is unable to send individual notices by post to those shareholders who have not claimed their dividend for seven consecutive years or more in terms of the rules. However, reminders have been sent through email to the shareholders who have registered their email id with the Company. The Company will endeavor to dispatch notices, by post to aforesaid shareholders at their registered address if normalcy resumes well before the due date of transfer of the shares to IEPF Authority. The list of shareholder(s) whose shares are liable to be transferred to the Demat account of the IEPF Authority is uploaded on the website of the Company at <https://www.nerolac.com/financial/shareholders.html>

The shareholders are requested to claim the unpaid/unclaimed dividend latest by Friday, July 17, 2020, to avoid the transfer of their shares to the Demat Account of the IEPF Authority.

Shareholders may please note that the Company shall transfer the concerned shares held by them in physical or Demat form to the Demat Account of the IEPF Authority by the due date and as per the procedure prescribed in the Rules. The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the Demat Account of the IEPF Authority as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non negotiable. The concerned shareholders may note that upon transfer of such shares to the IEPF Authority, no claim shall lie against the Company in respect of the shares transferred to the IEPF Authority. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to the Demat Account pursuant to the Rules.

Shareholders may note that both the unclaimed dividend amount transferred to IEPF Authority and the shares transferred to the Demat Account of the IEPF Authority can be claimed back by them from the IEPF Authority after following the procedure prescribed in the Rules.

For any information/clarifications on this matter, concerned shareholders may write to the Company at investor@nerolac.com or contact the Company's Registrar and Share Transfer Agent – T S R Darashaw Consultants Private Ltd. 6-10, Haji Moosa Patrawala Industrial Estate, Near Famous Studio, 20, Dr. E. Moses Road, Mahalaxmi (W), Mumbai 400 011.

For KANSAI NEROLAC PAINTS LIMITED

Place : Mumbai
Date : May 18, 2020

Sd/-
G. T. GOVINDARAJAN
COMPANY SECRETARY