

24th May, 2013

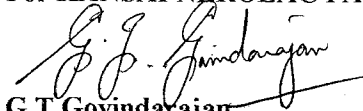
To
Manager Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandrac Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sirs,

Re: FORM A
Covering letter of the Annual Audit Report filed with the Stock Exchange pursuant to
Clause 31 of the Listing Agreement

We enclose herewith Form A, being the covering letter of the Annual Audit Report filed with the Stock Exchange pursuant to Clause 31 of the Listing Agreement, along with six copies of the Annual Report.

For KANSAI NEROLAC PAINTS LIMITED



G T Govindarajan
Company Secretary

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Covering letter of the Annual Audit Report filed with the Stock Exchange pursuant to Clause 31 of the Listing Agreement

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