

27th May, 2014

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

Scrip Code: KANSAINER

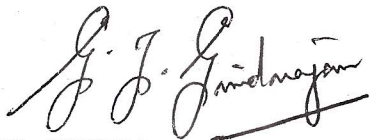
Dear Sirs,

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**

NEROLAC HOUSE
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

Tel. : +91-22-2493 4001
Fax.: +91-22-2497 3704

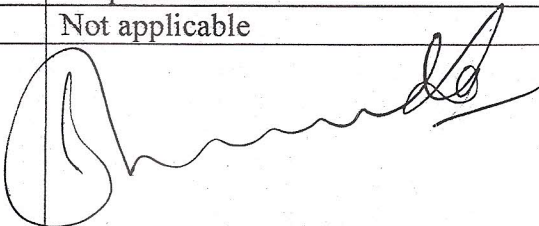
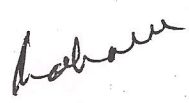
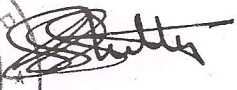
CIN NO.: L24202MH1920PLC000825



KANSAI NEROLAC PAINTS LIMITED
(CONTINUED)

FORM A

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

1.	Name of the Company	Kansai Nerolac Paints Limited Stock Code : 500165
2.	Annual Financial Statements for the year ended	31 st March, 2014
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	Not applicable
5.	Signed by –	
	Managing Director	
	CFO	 P. D. Pai
	Auditor of the Company	 
	Audit Committee Chairman	 P. P. Shah