

1 April 2021

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor,
Plot No C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
India

BSE Ltd.
Market Operations Department,
1st floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai - 400 001
India

Dear Sir,

Disclosures under Regulation 30 and 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

In terms of disclosure under Regulation 30(2) of the Takeover Regulations, this is to confirm that as on 31st March 2021, Akzo Nobel Coatings International B.V. held 11,066,791 shares in Akzo Nobel India Limited, as per annexure attached.

Further, as required by Regulation 31(4) of the Takeover Regulations, we, the Promoters along with persons acting in concert, confirm that we have not made any encumbrance on these shares, directly or indirectly, during the financial year.

Thanking you,

Yours sincerely,
For AkzoNobel Coatings International B.V.


S. Huyben


G.W. Gramser

Encl: as above

Copy to: The Company Secretary
Akzo Nobel India Limited,
Geetanjali Apartment, 8-B, Middleton Street,
Kolkata- 700071, India

The Audit Committee, Akzo Nobel India Limited

Annexure

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1	Name of Target Company (TC)	<u>Akzo Nobel India Limited</u>		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Ltd.		
3	Particular of the shareholder: a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him	NA AkzoNobel Coatings International B.V.		
4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of:			
	a) Shares	11,066,791	24.30%	24.30%
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
	Total			

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

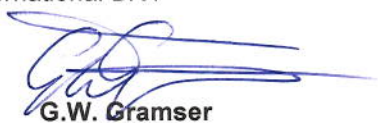
For AkzoNobel Coatings International B.V.



S. Huyben

Place: Arnhem

Date: April 1, 2020



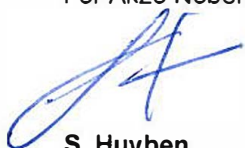
G.W. Gramser

Part B

Name of the Target Company: Akzo Nobel India Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Akzo Nobel Coatings International B.V.	Yes	
Imperial Chemical Industries UK	Yes	

For Akzo Nobel Coatings International B.V.



S. Huyben

Place: Arnhem

Date: April 1, 2020



G.W. Gansser