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Imperial Chemical Industries Limited
AkzoNobel Legal Group

AkzoNobel

6 May 2020

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

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

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Dear Sir,

Disclosures under regulation 30 and 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations 2011

This is to confirm that as on 31st March, 2020, Imperial Chemical Industries Limited held 22,977,544 shares in Akzo Nobel India Limited, as per annexure attached.

Further we confirm that we have not made any encumbrance on these shares, directly or indirectly.

Thanking you,

Yours sincerely,
For Imperial Chemical Industries Limited

Authorised Signatory **Authorised Signatory**

Encl: as above

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

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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	**Akzo Nobel India Limited**		
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** **Imperial Chemical Industries Limited, Slough, Berkshire, England**		
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 31st of the year, holding of: a) Shares 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.	**22977544** - - - -	**50.46%** - - - -	**50.46%** - - - -

(*) 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 Imperial Chemical Industries Limited

Signature of Authorised Signatory

Signature of Authorised Signatory

Place: Slough, Berkshire, England
Date: 6 May 2020

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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	[redacted]
Imperial Chemical Industries Limited	Yes	

For Imperial Chemical Industries Limited

Signature of Authorised Signatory

Signature of Authorised Signatory

Place: Slough, Berkshire, England
Date: 6 May 2020

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Slough
SL2 5DS

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