Akzo Nobel India Limited
DLF Cyber Terraces
Building No. 5, Tower A, 20th Floor
DLF Cyber City, Phase III
Gurgaon - 122 002, Haryana
India

T +91 124 254 0400
F +91 124 254 0849
www.akzonobel.co.in

AkzoNobel
Tomorrow's Answers Today

June 20, 2012

Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex
Mumbai - 400 051

Listing Department
BSE Limited
P. J. Towers
Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Sub: Offer for Buyback of up to 1,300,000 Fully Paid Up Equity Shares of Face Value Rs. 10/- each by Akzo Nobel India Limited (the "Company") through tender offer process (the "Buyback")

With respect to the captioned Buyback, in accordance with the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended ("SEBI Buyback Regulations"), the authorized committee of the Board of Directors of the Company (the 'Committee') in its meeting held on Wednesday, June 20, 2012:

- Defined Small Shareholder as an Equity Shareholder holding not more than 229 Equity Shares of the Company as on the record date, i.e. June 08, 2012 ("Record Date")
- Fixed the Buyback Entitlement Ratio for Small Shareholders as 13 Equity Shares out of every 121 fully paid-up Equity Shares held by such Small Shareholder as on the Record Date
- Fixed the Buyback Entitlement Ratio for other shareholders as 15 Equity Shares out of every 178 fully paid-up Equity Shares held by such shareholder as on the Record Date

We request you to disseminate this information to the public.

Thanking you,
For **Akzo Nobel India Limited**

R. Guha
Company Secretary

Dulux

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Dear Sir/Madam,

Sub: Offer for Buyback of up to 1,300,000 Fully Paid Up Equity Shares of Face Value Rs. 10/- each by Akzo Nobel India Limited (the 'Company') through tender offer process (the "Buyback")

With respect to the captioned Buyback, and subsequent to our letters dated May 28, 2012 and June 01, 2012, the schedule of activities stands revised as given below:

Activity	Day	Date
Buyback opens on/ Date of Opening of Buyback	Monday	July 02, 2012
Buyback closes on/ Date of Closing of Buyback	Friday	July 13, 2012
Last date of verification	Tuesday	July 24, 2012
Last date of intimation regarding acceptance/ non-acceptance of tendered shares	Tuesday	July 24, 2012
Last date of dispatch of consideration/ share certificates/ demat instruction(s)	Tuesday	July 24, 2012
Last date of extinguishment of shares	Friday	July 27, 2012

We request you to disseminate this information to the public.

Thanking you,

Yours faithfully,
For **Akzo Nobel India Limited**

R. Guha
(Company Secretary)

Dulux