

13 May 2016

The Secretary
Bombay Stock Exchange Ltd.
Market Operations Department
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001

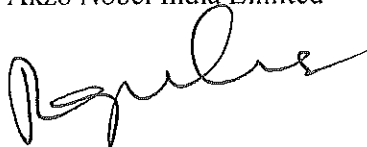
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Sub: Dividend

The Board of Directors of Akzo Nobel India Limited, at its meeting held on 13 May 2016, has recommended a dividend of Rs 20 per equity share plus a special dividend of Rs 50 per equity share for the financial year 2015-16. This dividend will become due and payable on or after 26 July 2016, if approved at the forthcoming Annual General Meeting scheduled to be held on 26 July 2016.

Yours faithfully
for Akzo Nobel India Limited



R Guha
Company Secretary