

16 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 Sirs,

**Sub: Statutory Auditors**

We hereby advise that the present Auditors of the company M/s BSR & Associates LLP have expressed that they do not wish to be re-appointed as the statutory auditors of the Company at the forthcoming Annual General Meeting.

The company has since approached M/s Price Waterhouse Chartered Accountants LLP who have confirmed their eligibility to act as the statutory auditors of the company if appointed.

Accordingly, necessary resolution for appointment of M/s M/s Price Waterhouse Chartered Accountants LLP as the statutory auditors of the company will be placed before the forthcoming Annual General Meeting.

Yours faithfully  
for Akzo Nobel India Limited



R Guha  
Company Secretary

Encl. As above.