

April 5th, 2021

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|---|---|
| 1. The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001. | 2. Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051. |
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Sub.: Disclosure in terms of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Scrip Codes : BSE – 500165, NSE - KANSAINER

Dear Sir,

In terms of Regulation 30(2) and (3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("said regulations"), Kansai Paint Co. Ltd., Japan, in its capacity of being the promoter of Kansai Nerolac Paints Limited ("Company"), is required to disclose its shareholding in the Company, as of the thirty-first day of March, to the Stock Exchanges where the shares of the Company are listed and also to the Company, within seven working days from the end of each financial year.

Accordingly, in terms of the provisions of the said regulations, we hereby declare that as on March 31, 2021, Kansai Paint Co. Ltd., Japan, having its office at 6-14, Imabashi 2-Chome, Chuo-ku, Osaka 5418523, Japan, being promoter of the Company, holds 40,41,35,898 Equity Shares of Re. 1 each, representing 74.99% of the paid-up Share Capital of the Company.

The aforesaid information is disclosed in the format specified by Securities Exchange Board of India, as an Annexure to this letter.

We request you to take the same on record.

For **KANSAI PAINT CO. LTD.**


HITOSHI NISHIBAYASHI
Director of the board, Managing Executive Officer

Encl: as above

CC: The Company Secretary,
Kansai Nerolac Paints Limited,
Nerolac House,
Ganpatrao Kadam Marg, Lower Parel,
Mumbai-400 013.

**Disclosures under Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A - Details of Shareholding

1. Name of Target Company (TC)	KANSAI NEROLAC PAINTS LIMITED Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai-400 013.		
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. Particulars of the Shareholder a. Name of the 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 target company) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Not Applicable Name of Promoter : KANSAI PAINT CO. LTD. 6-14, Imabashi, 2-Chome, Cho-Ku, Osaka, 541-8523, Japan. PAN No. AADCK0435B		
4. Particulars of the shareholding of persons mentioned at Sr. No. 3 above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
5. As on March 31, 2021, 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.	40,41,35,898 NIL NIL NIL NIL	74.99 NA NA NA NA	NA NA NA NA NA
Total	40,41,35,898	74.99	NA

KANSAI PAINT CO.,LTD.
6-14, IMABASHI 2-CHOME, CHUO-KU,
OSAKA, 541-8523 JAPAN
TEL. 06-6203-5014
FAX. 06-6201-1439

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



Part-B

Name of the Target Company: Kansai Nerolac Paints 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
KANSAI PAINT CO. LTD. 6-14, Imabashi, 2-Chome, Cho-Ku, Osaka, 541-8523, Japan.	Promoter	

For **KANSAI PAINT CO. LTD.**


HITOSHI NISHIBAYASHI
Director of the board, Managing Executive Officer

Place: Tokyo, Japan

Date: April 5th, 2021