

5th April, 2023

1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.

Sub.: Declaration of no encumbrance – Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of shares and Takeover) Regulations, 2011

Ref.: 1. Regulation 31(4) of the Securities and Exchange Board of India Substantial Acquisition of shares and Takeover) Regulations, 2011 ;
2. Scrip Codes : BSE – 500165, NSE - KANSAINER

Dear Sirs,

Our Promoter, Kansai Paint Co., Ltd. has given a declaration on no encumbrance on shares held by them in our company to BSE Ltd and NSE Ltd. The declaration given by them is attached herewith for your reference.

This is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

April 3rd, 2023

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BSE Limited.
Phiroze Jeejeebhoy Towers,
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Mumbai – 400 001. | 2. Manager - Listing
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**Ref.: Regulation 31(4) of the Securities and Exchange Board of India of substantial Acquisition of shares and Takeover) Regulations, 2011;
Scrip Codes : BSE - 500165, NSE - KANSAINER**

Dear Sirs,

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeover) Regulations, 2011, we, Kansai Paint Co. Ltd., Japan, the promoter of Kansai Nerolac Paints Limited, hereby declare and confirm that we have never made any encumbrance on the shares held by us in Kansai Nerolac Paints Limited (“the Company”), directly or indirectly at any time or during the financial year ended 31st March, 2023. We hold 40,41,35,898 equity shares of face value of Re. 1 each in the Company as on 31st March, 2023.

For KANSAI PAINT CO. LTD.



Sunao Kitamaki
Director, International Business Unit
Kansai Paint Co., Ltd