KANSAI NEROLAC PAINTS LIMITED

26th May, 2015

1. The Secretary
The BSE
Phiroze Jeejeebhoy Towers
Dalal Street,Mumbai – 400 001

2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

BSE Scrip Code: 500165

NSE Scrip Code: KANSAINER

Dear Sirs,

Re: Clause 16 of the Listing Agreement: Notice of closure of Register of Members and Transfer Book of the Company for the Annual General Meeting and payment of Final dividend when declared at the Annual General Meeting.

This is further to our letter dt. 8th May, 2015 through which we had intimated the Book Closure dates for the purpose of AGM and payment of final dividend which was from Friday, 26th June to Thursday, 2nd July, 2015.

We wish to **revise the Book Closure date.** We furnish the intimation of revised Book Closure for the purpose of AGM and payment of dividend in the format prescribed.

A copy of the Notice regarding the closure of Books to be published in the Newspaper is enclosed for your information and records.

Please note that the Annual General Meeting of the Company will be held on 3rd July, 2015 as informed earlier.

Kindly note the date of Book Closure as mentioned in the format below at your end.

Yours faithfully,

FOR KANSAI NEROLAC PAINTS LIMITED

G.T.GOVINDARAJAN
COMPANY SECRETARY

NEROLAC HOUSE
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

Tel.: + 91.22.2493 4001
+91.22.2499 2500
Fax: +91.22.2497 3704

CIN No.: L24202MH1920PLC000825

www.nerolac.com

KANSAI NEROLAC PAINTS LIMITED
(CONTINUED)

26th May, 2015

The BSE
Mumbai.

Manager-Listing
National Stock Exchange of India Limited

NAME OF THE COMPANY: **KANSAI NEROLAC PAINTS LIMITED**

Security Code	Type of Security & Paid up Value	Book Closure Date	Purpose
500165 /KANSAINER	Equity Re. 1/-	**From : Tuesday, 30th June, 2015 To : Thursday, 2nd July, 2015 (Both days inclusive)**	Payment of Final Dividend when declared at the AGM. Rate of Final dividend Recommended (subject to the Approval of Shareholders at AGM) : **140% i.e. Re. 1.40 per share of the face value of Re. 1 each &** Annual General Meeting on 3rd July, 2015. Dividend Payment Date : On or after 8th July, 2015, To those members whose names are registered as such in the Register of Members of the Company on 29th June, 2015 and to the Beneficiary Holders as per the Beneficiary list as on 29th June, 2015, provided by the NSDL & CDSL.

For KANSAI NEROLAC PAINTS LIMITED

G.T.GOVINDARAJAN
COMPANY SECRETARY

KANSAI NEROLAC PAINTS LIMITED
Registered Office: Nerolac House
Ganpatrao Kadam Marg
Lower Parel
Mumbai – 400 013
Tel: +91-22-24934001; Fax: +91-22-24973704;
Website: www.nerolac.com; Investor Relations e-mail id: investor@nerolac.com
CIN: L24202MH1920PLC000825

NOTICE

NOTICE is given under Section 91 of the Companies Act, 2013 that the Register of Members and Transfer Books of the Company will remain closed from Tuesday, the 30th June, 2015 to Thursday, the 2nd July, 2015 (both days inclusive) for the Annual General Meeting and payment of Final dividend declared, if any, for the year ended 31st March, 2015 at the said Annual General Meeting.

Dividend, when declared, will be paid only to those members whose names are registered as such in the Register of Members of the Company on 29th June, 2015 and to the Beneficiary Holders as per the Beneficiary list as on 29th June, 2015, provided by the NSDL & CDSL.

For KANSAI NEROLAC PAINTS LIMITED

G.T.GOVINDARAJAN
COMPANY SECRETARY

Place : Mumbai
Date : 26th May, 2015.