

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

Investors Relations e-mail Id: investor@nerolac.com

Corporate Identity Number (CIN): L24202MH1920PLC000825

POSTAL BALLOT NOTICE

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of Companies (Management and Administration) Rules, 2014 to the shareholders of Kansai Nerolac Paints Limited (the "Company") to seek their approval by way of postal ballot and by voting through electronic means (e-voting) in respect of resolutions for matters as set out in the Notice dated January 30, 2015.

- a. The Company has completed the dispatch of Postal Ballot Notice along with explanatory statement and other annexures on February 12, 2015.
- b. The Company is also providing facility to the members for e-voting through Central Depository Services (India) Limited e-voting platform. The procedure for e-voting is given under "Voting through Electronic means" in the Postal Ballot Notice.
- c. Voting period for Postal Ballot as well as e-voting commences on February 14, 2015 at 10.00 a.m and ends on March 15, 2015 at 6.00 p.m.
- d. Any postal ballot received from a member beyond March 15, 2015 will not be valid and voting whether by post or by electronic means shall not be allowed beyond the said date and time.
- e. Members who do not receive the said Postal Ballot Notice and Postal Ballot Form may send an e-mail to our Registrar & Transfer Agents (RTA) at sharepro@shareproservices.com, requesting for a duplicate postal ballot form. The RTA shall forward the same along with self-addressed Business reply envelope to the shareholder.
- f. In case you have any queries or issues regarding voting through electronic means, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com for queries pertaining to e-voting and for queries/ issues relating to postal ballot shall be addressed to the Company Secretary at the registered office of the Company.

The Postal Ballot Notice along with explanatory statement and other annexures is also displayed on the Company's website at www.nerolac.com.

The Company has sent the Postal Ballot Notice to all the Members by post and electronically by e-mail to those members who have registered their E-mail IDs with the Company/ Registrar/Depository Participant, whose names appeared in the Register of Members/Record of Depositories as on Friday, February 6, 2015.

For KANSAI NEROLAC PAINTS LIMITED

Sd/-

Place: Mumbai

Date : 12.02.2015

G.T.GOVINDARAJAN
COMPANY SECRETARY