KANSAI NEROLAC PAINTS LIMITED

16th March, 2015

The Secretary
The BSE
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001.

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

Stock Code : 500165 (BSE) Stock Code : KANSAINER (NSE)

Dear Sirs,

Sub: Record Date for Issue of Sub-divided shares

We furnish below the intimation of Record Date in the format prescribed.

A copy of the Notice intended to be published in the newspapers is enclosed for your information and records.

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

Security Code	Type of Security & Paid up Value	Record Date	Purpose
500165 (BSE) KANSAINER (NSE)	Equity Rs. 10/-	Friday, 27th March, 2015	Issue of Sub-divided equity shares of the face value of Re.1/- each in lieu of every share of the face value of Rs.10/- each held as on Record Date.

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
Fax : +91-22-2497 3704

CIN No. : L24202MH1920PLC000825

www.nerolac.com

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
Corporate Identity Number (CIN) : L24202MH1920PLC000825

NOTICE

Notice is hereby given that the proposal of Sub-division of each equity share of the Company of the face value of Rs. 10 each to 10 equity shares of face value of Re. 1 each has been approved by the Members of the Company by requisite majority through Postal Ballot and e-voting. The Company has fixed **Friday, March 27, 2015** as the Record Date to determine the shareholders who would be entitled to the sub-divided shares to be issued by the Company.

For KANSAI NEROLAC PAINTS LIMITED

sd/-

Place : Mumbai
Date : 16th March, 2015

G.T.GOVINDARAJAN
COMPANY SECRETARY

KANSAI NEROLAC PAINTS LTD. MUMBAI