KANSAI NEROLAC PAINTS LIMITED

December 3, 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**

**Re: Details of Key Managerial Personnel for determining materiality of an event or information**

Dear Sirs,

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), Mr. H. M. Bharuka, Managing Director and any one of Mr. P. D. Pai, Vice President – Finance and Mr. G. T. Govindarajan, Company Secretary are authorised for the purpose of determining materiality of an event or information of the Company.

Any one of Mr. H. M. Bharuka, Mr. P. D. Pai and Mr. G. T. Govindarajan is authorized for the purpose of making disclosures of such material event or information to the Stock Exchange(s).

The details of the above Key Managerial Personnel are as follows:

| Sr. No. | Name | Designation | Contact details (Email Id/ Tel. No) |
|---|---|---|---|
| 1. | Mr. H. M. Bharuka | Managing Director | harishbharuka@nerolac.com 022- 24992888 |
| 2. | Mr. P. D. Pai | Vice President - Finance (Chief Financial Officer) | prashantpai@nerolac.com 022-24992584 |
| 3. | Mr. G. T. Govindarajan | Company Secretary and Compliance Officer | gtgovindarajan@nerolac.com 022- 24992585 |

Kindly take the same on your records.

Thanking You

For **KANSAI NEROLAC PAINTS LIMITED**

**G. T. GOVINDARAJAN**
**COMPANY SECRETARY**

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

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