KANSAI NEROLAC
PAINTS LIMITED

ACK. COPY

3rd July, 2014

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

Sub: Disclosure under Regulation 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sirs,

In compliance with the Regulation 13 (6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992, we are enclosing the details of change in shareholding of director of our company in Form D as specified in Schedule III to the abovementioned Regulations.

The disclosure made by the Director under the regulations is also enclosed for your records.

Kindly acknowledge receipt.

Yours Faithfully,

For **KANSAI NEROLAC PAINTS LIMITED**

G.T. GOVINDARAJAN
COMPANY SECRETARY

NSEIL
04 JUL 2014
CONTENTS NOT VERIFIED

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

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and (6)]

Regulation 13(4) – Details of change in shareholding of director or officer of a Listed Company:

PAN/ Name and address of Director/ Officer	No. and % of shares/ voting rights held by the director/ officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to the company	Mode of acquisition (market purchase/ public/ rights/ Preferential offer, etc.)	No. and % of shares/ post-acquisition /voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value (Rs.)	Sell quantity	Sell Value (Rs.)
Mr.Devendra Motilal Kothari (Director) PAN: (AADPK6828R jointly with Mrs. Indu Devendra Kothari PAN : AAAPK8345A Address: B-4, Sea Face Park CHS, 50, Bhulabhai Desai Road, Mumbai-400026	642 Shares 0.0012%	03/07/2014	03/07/2014	Market Purchase	600 Shares 0.0011%	Practical Financial Services Pvt. Ltd. SEBI Registration No.- INB 230644330	NSE	-------	------	600 Shares	Rs. 9,18,000

For KANSAI NEROLAC PAINTS LTD

Date: 3rd July, 2014

G.T.GOVINDARAJAN
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Dear Sirs,

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Kindly acknowledge receipt.

Yours Faithfully,

D.M.KOTHARI
VICE CHAIRMAN
KANSAI NEROLAC PAINTS LIMITED

cc : The Company Secretary,
Kansai Nerolac Paints Limited.

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D. M. KOTHARI
VICE CHAIRMAN
KANSAI NEROLAC PAINTS LIMITED

KANSAI NEROLAC PAINTS LIMITED

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4th July, 2014

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For KANSAI NEROLAC PAINTS LTD

G.T.GOVINDARAJAN
COMPANY SECRETARY

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