KANSAI NEROLAC PAINTS LIMITED

30th January, 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: Board Meeting of our Company held today. Sub Division of the shares of the Company

This is to inform you that the Board of Directors at their meeting held today have considered and approved the proposal of sub division of the shares of the Company. The shares of the Company will be sub divided from every ONE equity share of Rs.10/- (Rupees Ten) each into TEN equity shares of Re.1/- (Rupee One) each. This sub- division of shares of the Company is subject to approval of the shareholders of the Company.

Thanking you,

Yours Faithfully,

For **KANSAI NEROLAC PAINTS LIMITED**

G.T.GOVINDARAJAN
COMPANY SECRETARY

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