KANSAI NEROLAC PAINTS LIMITED

27th April, 2016

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

Subject: Termination of the services of Sharepro Services (India) Pvt. Ltd, Registrar & Transfer Agent and appointment of M/s TSR Darashaw Ltd as our Registrar and Transfer Agent.

Dear Sirs,

This is to inform that the Company has terminated the services of Sharepro Services (India) Pvt. Ltd, as its Registrar & Transfer Agent, (hereinafter referred to as "Sharepro") with effect from the close of business on 30th April, 2016. This is pursuant to certain irregularities discovered at Sharepro with respect to the share related operations and dividend encashment activities and in furtherance of SEBI Order no. WTM / RKA / MIRSD2 / 41 / 2016 dated 22nd March, 2016.

The Board of Directors of the Company at its meeting held today has appointed M/s TSR Darashaw Ltd. having its address at 6-10 Haji Moosa Patrawala Industrial Estate, 20 Dr. E.Moses Road, Mahalaxmi, Mumbai 400 011. Tel + 91 22 66568484 Fax : 91 22 66568494 as its Registrar & Transfer Agents with effect from 1 May, 2016.

For **KANSAI NEROLAC PAINTS LTD.**

G.T. GOVINDARAJAN
COMPANY SECRETARY

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