AKZO NOBEL INDIA LIMITED

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POST BUYBACK PUBLIC ANNOUNCEMENT FOR THE ATTENTION OF THE SHAREHOLDERS / BENEFICIAL OWNERS OF EQUITY SHARES OF AKZO NOBEL INDIA LIMITED

1. This information is being published pursuant to Regulation 19(7) of the SEBI (Buy-Back of Securities) Regulations, 1998, as amended in connection with the offer by Akzo Nobel India Limited (the "Company") for buyback ("the Buyback") of up to 1,300,000 fully paid-up Equity Shares of face value Rs. 10 each ("Shares" or "Equity Shares") from the existing shareholders / beneficial owners of Equity Shares of the Company, on a proportionate basis, through the tender offer process, in accordance with the provisions contained in Article 3A of the Articles of Association of the Company, Sections 77A, 77AA, 77B and all other applicable provisions, if any, of the Companies Act, 1956 ("the Act") and the provisions contained in the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 as amended from time to time ("the Buyback Regulations") subject to approval/s as may be necessary, from statutory authorities including but not limited to Securities and Exchange Board of India ("SEBI"), Stock Exchanges, Reserve Bank of India (the "RBI"), etc. at a price of Rs. 920 per Equity Share ("Buyback Price") payable in cash, for an aggregate maximum amount of Rs. 1,196 million (Rupees One thousand one hundred ninety six million only) ("the Buyback Size"). The Buyback Size represents 8.7% of the aggregate of Company's paid-up Equity Share capital and Free Reserves as on March 31, 2012 which stands at Rs.13,900 million.
2. This has reference to the Public Announcement dated May 23, 2012 (the "PA") and the Letter of Offer dated June 21, 2012 (the "LoF") in connection with the Buyback.
3. The Buyback offer was open from July 02, 2012 to July 13, 2012.
4. Save as in respect of the Equity Shares tendered by Non-Resident Indians (the "NRIs") set out in paragraph 8 below, the Company has completed Buyback process and has accepted a total of 1,300,000 Shares at a price of Rs. 920 per share.

   The total amount invested along with number of shares accepted in the Buyback is as below:

	No. of Shares Accepted	Buyback Consideration (Rs.)
Shares accepted and payments dispatched by the Company/Registrar	1,299,139	1,195,207,880
Shares accepted and payments withheld for the NRIs (to be paid post receipt of the RBI approval)	861	792,120
Total	**1,300,000**	**1,196,000,000**

5. The details of valid applications received by the Registrar to the Buyback, i.e. C B Management Services (P) Ltd. are as follows:

Category of Shareholders	Valid Applications	Total Shares tendered	No. of Shares Reserved in Buyback	% Response
Reserved category for Small Shareholders	1,473	48,624	195,000	24.94%
General category of other shareholders	263	3,934,912	1,105,000	356.10%
Total	**1,736**	**3,983,536**	**1,300,000**	**306.43%**

   All valid applications were considered for the purpose of Acceptance in accordance with the Buyback Regulations and Clause 19 of the LoF. The communication of acceptance / rejection has been dispatched by the Registrar on July 24, 2012.
6. The Share certificates for the balance Shares, after Acceptance of Shares (held in Physical form) and Share certificates tendered with invalid applications, were dispatched on July 24, 2012. The instructions to credit back balance Shares, after Acceptance of Shares (held in dematerialized form) and Shares tendered with invalid applications, to the depository accounts of the respective Shareholders were issued on July 23, 2012.
7. The payment of consideration to all the Shareholders (except NRI's) in respect of 1,299,139 Shares accepted in the Buyback has been dispatched by way of Demand Drafts/effected through RTGS/NECS, as applicable, by July 24, 2012.
8. In compliance with the Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder, the payment of consideration and extinguishment of 861 Shares accepted by the Company from 42 (forty-two) NRIs will be completed post receipt of the RBI approval, for which necessary application has been filed by the Company.
9. The extinguishment of 1,299,139 Shares comprising of (a) 1,271,828 Shares in dematerialized form, and (b) 27,311 Shares in physical form, accepted pursuant to the Buyback is currently under process and shall be completed by July 27, 2012.
10. Details of shareholders from whom Equity Shares exceeding 1% of the total Equity Shares accepted for buyback are as mentioned below:

Sr. No.	Name	Number of Equity Shares Accepted for Buyback	% of total Equity Shares Accepted for Buyback	% of total post Buyback Equity Shares
1	ICICI Prudential Life Insurance Company Ltd	396,537	30.50%	0.85%
2	Life Insurance Corporation of India	314,980	24.23%	0.68%
3	SBI Magnum Sector Funds Umbrella - Contra Fund	84,216	6.48%	0.18%
4	UTI-Dividend Yield Fund	77,811	5.99%	0.17%
5	The New India Assurance Company Limited	54,929	4.23%	0.12%
6	Birla Sun Life Trustee Company Private Limited A/c Birla Sun Life Dividend Yield Plus	53,043	4.08%	0.11%
7	United India Insurance Company Limited	44,398	3.42%	0.10%
8	UTI-Opportunities Fund	38,494	2.96%	0.08%
9	National Insurance Company Ltd	25,781	1.98%	0.06%
10	Birla Sun Life Trustee Company Pvt Ltd A/c Birla Sun Life Equity Fund	18,104	1.39%	0.04%
11	Goldman Sachs India Fund Ltd	15,178	1.17%	0.03%
12	Acacia Partners, Lp	14,943	1.15%	0.03%
13	Sundaram Mutual Fund A/c Sundaram Equity Multiplier	14,634	1.13%	0.03%
14	UTI - India Lifestyle Fund	14,449	1.11%	0.03%

11. The Capital structure of the Company, pre and post Buyback is as under:

Parameters	Pre-Buyback (Rs. in Lakhs)	Post-Buyback (Rs. in Lakhs)
Authorised Share Capital 12,66,90,000 Equity Shares of Rs.10 each	12669	12669

Particulars	Pre-Buyback	Post-Buyback*
Paid-Up Equity Share Capital	Rs. 4796 lakhs comprising of 47,960,314 fully paid-up Equity Shares of Rs. 10 each	Rs. 4666 lakhs comprising of 46,660,314 fully paid-up Equity Shares of Rs. 10 each

** This also considers the effect of Shares Accepted under the Buyback from NRIs mentioned in paragraph 8 above.*

12. The Shareholding Pattern of the Company, pre and post Buy Back is as under:

Category of Shareholder	No. of Shares Pre-Buyback	% to the existing Equity Share capital	No. of Shares-Post Buyback*	% to the existing Equity Share capital
Shareholding of Promoter/ Promoter Group/ Directors of the Promoters ("Persons in Control of the Company")	**33,034,335**	**68.88 %**	**33,034,335**	**70.80 %**
Shareholding of the Non Promoter(s):	**14,925,979**	**31.12 %**	**13,625,979**	**29.20 %**
Foreign Investors (including Non Resident Indians / FIIs/ Foreign Nationals/ Foreign Corporate Bodies	564,145	1.18 %		
Financial Institutions/Banks & Mutual Funds/ Insurance Co.	6,385,874	13.31 %		
Others (Individuals, Bodies Corporate, Employees, etc.)	7,975,960	16.63 %		
Total	**47,960,314**	**100.00 %**	**46,660,314**	**100.00 %**

** This also considers the effect of Shares Accepted under the Buyback from NRIs mentioned in paragraph 8 above.*

13. Manager to the Buyback

ICICI Securities

ICICI Securities Ltd
ICICI Centre, H.T. Parekh Marg, Churchgate, Mumbai – 400 020
Tel No.: +91 22 2288 2460 Fax No.: +91 22 2282 6580,
E-mail: akzonobel.buyback@icicisecurities.com,
Contact Person: Amit Joshi / Vishal Kanjani
SEBI Registration Number: INM000011179
Validity Period: Valid till July 08, 2013

The Board of Directors of the Company accepts responsibility for all the information contained in this Post Buyback Public Announcement.

Terms used but not defined in this Post Buyback Public Announcement shall have the same meaning as assigned in the PA and LoF.

For and on behalf of the Board of Directors of Akzo Nobel India Limited

Sd/-	**Sd/-**	**Sd/-**
Amit Jain	Partha Sarathi Basu	R Guha
Managing Director	Whole Time Director	Company Secretary

Place: Gurgaon
Date: July 25, 2012