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April 2, 2019

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|---|---|
| 1. The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001. | 2. Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051. |
|---|---|

Sub.: Disclosure in terms of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 made by our Promoter, Kansai Paint Co. Ltd., Japan

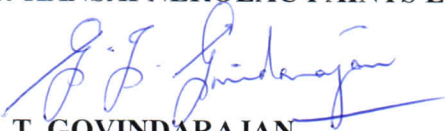
Ref.: Scrip Codes : BSE – 500165, NSE - KANSAINER

Dear Sirs,

We are enclosing herewith a copy of the disclosure submitted to us by our Promoter i.e. Kansai Paint Co. Ltd., Japan, in terms of the provisions of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

We request you to take the same on record.

For **KANSAI NEROLAC PAINTS LIMITED**


G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl: As above.

KANSAI PAINT CO., LTD.

6-14, IMABASHI-2CHOME, CHUO-KU,
OSAKA, 541-8523 JAPAN
TEL. 06-6203-5014 / FAX. 06-6201-1439

April 2, 2019

1. The Secretary,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
2. Manager - Listing
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051.

Sub.: Disclosure in terms of Regulation 30(2) and (3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: Scrip Codes : BSE – 500165, NSE - KANSAINER

Dear Sir,

In terms of Regulation 30(2) and (3) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("said regulations"), Kansai Paint Co. Ltd., Japan, in its capacity of being the promoter of Kansai Nerolac Paints Limited ("Company"), is required to disclose its shareholding in the Company, as of the thirty-first day of March, to the Stock Exchanges where the shares of the Company are listed and also to the Company, within seven working days from the end of each financial year.

Accordingly, in terms of the provisions of the said regulations, we hereby declare that as on March 31, 2019, Kansai Paint Co. Ltd., Japan, having its office at 6-14, Imabashi 2-Chome, Chuo-ku, Osaka 5418523, Japan, being promoter of the Company, holds 40,41,35,898 Equity Shares of Re. 1 each, representing 74.99% of the paid-up Share Capital of the Company.

The aforesaid information is disclosed in the format specified by Securities Exchange Board of India, as an Annexure to this letter.

We request you to take the same on record.

For **KANSAI PAINT CO. LTD.**



JUN SENOO

Director, Managing Executive Officer

Encl: as above

CC: The Company Secretary,
Kansai Nerolac Paints Limited,
"Nerolac House",
Ganpatrao Kadam Marg, Lower Parel,
Mumbai-400 013.

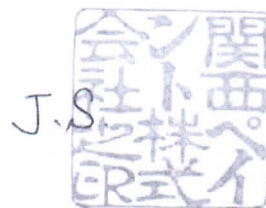


**Disclosures under Regulation 30(2) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part-A - Details of Shareholding

1. Name of Target Company (TC)	KANSAI NEROLAC PAINTS LTD. "Nerolac House", Ganpatrao Kadam Marg, Lower Parel, Mumbai-400 013.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed.	BSE Limited National Stock Exchange of India Ltd		
3. Particulars of the Shareholder			
a. Name of the Person(s) together with Persons acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. Or	Not Applicable		
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him	Name of Promoter : KANSAI PAINT CO. LTD. 6-14, Imabashi, 2-Chome, Cho-Ku, Osaka, 541-8523, Japan. PAN No. AADCK0435B		
4. Particulars of the shareholding of persons mentioned at Sr. No. 3 above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
5. As on March 31, 2019, holding of:			
a) Shares	40,41,35,898	74.99	NA
b) Voting Rights (Otherwise than by shares)	NIL	NA	NA
c) Warrants	NIL	NA	NA
d) Convertible Securities	NIL	NA	NA
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL	NA	NA
Total	40,41,35,898	74.99	NA

* Diluted share/ voting capital means the total number of shares in the Company assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



(P.T.O.)