

2nd April, 2025

1. Corporate Relationship Department
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.: Declaration of no encumbrance – Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of shares and Takeover) Regulations, 2011

Ref.: 1. Regulation 31(4) of the Securities and Exchange Board of India Substantial Acquisition of shares and Takeover) Regulations, 2011;
2. BSE Scrip Codes : 500165, NSE Symbol - KANSAINER

Dear Sirs,

Our Promoter, Kansai Paint Co., Ltd. has given a declaration on no encumbrance on shares held by them in our Company to BSE Ltd and NSE Ltd. and have sent this to corp.relations@bseindia.com and takeover@nse.co.in with a copy to our Company. The declaration given by them is attached herewith for your reference.

This is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**

G. T. GOVINDARAJAN
COMPANY SECRETARY

1st April, 2025

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- Ref.: 1. Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeover) Regulations, 2011 ;**
2. BSE Scrip Code- 500165, NSE Symbol- KANSAINER

Dear Sirs,

In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of shares and Takeover) Regulations, 2011, we, Kansai Paint Co. Ltd., Japan, the promoter of Kansai Nerolac Paints Limited, hereby declare and confirm that we have never made any encumbrance on the shares held by us in Kansai Nerolac Paints Limited (“the Company”), directly or indirectly at any time or during the financial year ended 31st March, 2025. We hold 60,62,03,847 equity shares of face value of Re. 1 each in the Company as on 31st March, 2025.

For KANSAI PAINT CO. LTD.

土田 英治

Eiji Tsuchida

General Manager of International Business Div.