

NEROLAC

May 16, 2020

To The Shareholder(s) Kansai Nerolac Paints Limited

Sub.: <u>Transfer of Equity Shares of the Company to Investor Education and Protection Fund Demat</u> <u>account.</u>

Dear Shareholder(s),

In terms of provisions of Section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time ("the Rules"), the Company is required to transfer the shares in respect of which dividend has not been paid or claimed for a period of seven consecutive years or more to the Demat Account of the IEPF Authority.

In view of outbreak of COVID-19 pandemic in India, the Company is unable to send individual notices by post to those shareholder(s) who have not claimed their dividend for seven consecutive years or more in terms of the rules. However, reminders have been sent through email to the shareholder(s) who have registered their email id with the Company. The Company will endeavor to dispatch notices, by post to aforesaid shareholder(s) at their registered address if normalcy resumes well before the due date of transfer of the shares to IEPF Authority.

The list of shareholder(s) whose shares are liable to be transferred to IEPF Authority is enclosed to this letter. Accordingly, the shareholder(s) are requested to claim the unpaid or unclaimed dividend latest by Friday, July 17, 2020, to avoid the transfer of their shares to the Demat Account of the IEPF Authority.

Please feel free to contact Company / TSR Darashaw Consultants Private Limited in case you have any queries at following address/ email/ telephone number:

Company Contact details :TSR contact detailsMs. Mahima ChopraMs. Mary GeorgKansai Nerolac Paints LimitedM/s TSR DarashNerolac House, Ganpatrao Kadam Marg,6, Haji Moosa PaLower Parel, Mumbai - 400 013.Dr. E. Moses RoPhone : 022-2499 2796, Fax : 022-2493 6296Phone: 022-6656Email : investor@nerolac.comEmail : csg-unit@Website : www.nerolac.comWebsite : www.t

TSR contact details : Ms. Mary George M/s TSR Darashaw Consultants Private Limited 6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011. Phone: 022-6656 8484, Fax: 022-6656 8494 Email : <u>csg-unit@tsrdarashaw.com</u> Website : <u>www.tsrdarashaw.com</u>

For KANSAI NEROLAC PAINTS LIMITED

G. T. GOVINDARAJAN COMPANY SECRETARY

Encl.: as above

KANSAI NEROLAC PAINTS LTD.

Nerolac House, Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013. Tel: +91 22 2499 2500 | www.nerolac.com CIN: L24202MH1920PLC000825

Kansai Nerolac Paints Limited

Sr No	Folio No/DPID ClientID	1st Holder Name	Holding as on 17- 04-2020	Total Dividend Amount
1	KNP0000922	PRAKASH CHAND SOOD	1,660	24,651.00
2	KNR1000094	RAJEEV TANDAN	3,560	52,866.00
3	KNS0000742	SHAHEEN MOHAMMEDYUSUF SARESHWALA	840	18,606.00
4	IN30047642266792	ASHIM GHOSH	10	7,600.00
5	KNJ0000124	JYOTSNA VIJAY UMRANIKAR	970	21,437.50
6	KNV0000556	VERNON PONTES	1,200	17,820.00
7	KNJ0000110	JAYANTILAL HARJIVANDAS PATEL	70	1,193.50
8	KNP0001238	PRASHANT JAYANTILAL PATEL	210	3,118.50
9	KNS0000989	SHAKUNTALADEVI BASAPPA EKUNDE	25,500	3,78,675.00
10	KNP0000480	PRABHAKAR BABARAO SHETE	900	13,365.00
11	KNR0000989	RADHIKA SRINIVASAN	2,000	29,700.00
12	KNS0000459	SHANTA SRINIVASAN	1,500	22,275.00
13	KNS0000460	SHANTA SRINIVASAN	1,500	22,275.00
14	IN30039411405565	DULRAJ BOTHRA	20	297.00
15	IN30023912699060	SATYA PADMANABHAM D	200	2,970.00
16	KNP0000860	PREMA AGARWAL	10	148.50
17	IN30048411010884	SANTA BHATTACHARYA	60	891.00
18	KNC1000014	CHHABIRAJ SAHTI JAISWAR	3330	49,450.50
19	KNJ0000124	JYOTSNA VIJAY UMRANIKAR	2250	33,412.50
20	KNP1000005	P.B.SURENDRANADH	360	5,346.00
21	KNS0000742	SHAHEEN MOHAMMEDYUSUF SARESHWALA	1960	29,106.00
22	KNS0000825	S.M.BASHYAM	10	148.50
TOTAL			48,120	7,35,352.50

Consecutive seven years dividend outstanding details i.e. year 2013 To 2019