

6 th May, 2013

The Listing Manager
National Stock Exchange of India Limited
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Re: Clause 16 of the Listing Agreement : Notice of closure of Register of Members and Transfer Book of the Company for the Annual General Meeting and payment of Final dividend when declared at the Annual General Meeting.

Dear Sir,

We furnish the intimation of Book Closure in the format prescribed by the NSE. This is further to our communication dated 4 th May, 2013, wherein we had informed you about the recommendation of dividend at the Board Meeting held on 4 th May, 2013.

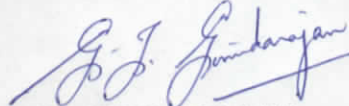
A copy of the Notice regarding the closure of Books to be published in the Newspaper is enclosed for your information and records.

The Annual General Meeting of the Company will be held on 18th June, 2013.

Kindly note the date of Book Closure as aforesaid at your end.

Yours faithfully,

For **KANSAI NEROLAC PAINTS LIMITED**



G.T.GOVINDARAJAN
COMPANY SECRETARY

6 th May, 2013

Manager-Listing
National Stock Exchange of India Limited

NAME OF THE COMPANY : **KANSAI NEROLAC PAINTS LIMITED**

Security Code	Type of Security & Paid up Value	Book Closure Date	Purpose
KANSAINER	Equity Rs. 10/-	From : Tuesday, 11th June, 2013 To : Monday, 17th June, 2013 (Both days inclusive)	Payment of Final Dividend when declared at the AGM. Rate of Final dividend Recommended (subject to the Approval of Shareholders at AGM) : 110% i.e Rs. 11 per share of the face value of Rs. 10 each & Annual General Meeting on 18th June, 2013. Dividend Payment Date : On or after 22 nd June, 2013 to those members whose names are registered as such in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the company on or before 10th June, 2013, and to the beneficiary holders as per the beneficiary list as on 10th June, 2013 provided by the NSDL & CDSL.

For KANSAI NEROLAC PAINTS LIMITED



G.T.GOVINDARAJAN
COMPANY SECRETARY

NEROLAC HOUSE
Ganpatrao Kadam Marg,
Lower Parel, Mumbai - 400013 India

Tel. : +91-22-2493 4001
Fax.: +91-22-2497 3704

KANSAI NEROLAC PAINTS LIMITED

Registered Office : Nerolac House

Ganpatrao Kadam Marg

Lower Parel

Mumbai – 400 013

NOTICE

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NOTICE is given under Section 154 of the Companies Act, 1956 that the Register of Members and Transfer Books of the Company will remain closed from Tuesday, the 11th June, 2013 to Monday, the 17th June, 2013 (both days inclusive) for the Annual General Meeting and payment of Final dividend declared, if any, for the year ended 31st March, 2013 at the said Annual General Meeting.

Dividend, when declared, will be paid only to those members whose names are registered as such in the Register of Members of the Company after giving effect to valid share transfers in physical form lodged with the Company on or before 10th June, 2013 and to the Beneficiary Holders as per the Beneficiary list as on 10th June, 2013, provided by the NSDL & CDSL.

For KANSAI NEROLAC PAINTS LIMITED



**G.T.GOVINDARAJAN
COMPANY SECRETARY**

Place : Mumbai

Date : 6 th May, 2013