

21st February, 2022

- | | |
|---|---|
| 1. Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001. | 2. Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051. |
|---|---|

Sub.: Report on violation of Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015

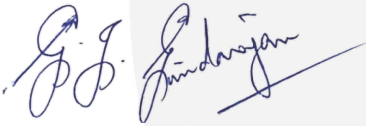
Ref.: 1. SEBI Gazette Notification No. SEBI/LAD-NRO/GN/2020/23 dated July 17, 2020 read with SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020 ;
2. Scrip Codes: BSE - 500165, NSE - KANSAINER

Dear Sirs,

With respect to the above subject, please find attached herewith the report of violation of Code of Conduct under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with SEBI circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020, in prescribed form as Annexure A.

The above is for your information and record.

For **KANSAI NEROLAC PAINTS LIMITED**



G. T. GOVINDARAJAN
COMPANY SECRETARY

Encl: As above

Annexure A

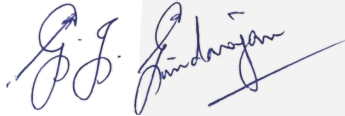
Report by Kansai Nerolac Paints Limited for violation related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	Kansai Nerolac Paints Limited
2	Please tick appropriate checkbox Reporting in capacity of : ☐ Listed Company ☐ Intermediary ☐ Fiduciary	Listed Company
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mrs. Susheela Amin
	ii. PAN of the DP	ADLPA6189L
	iii. Designation of DP	Executive
	iv. Functional Role of DP	Corporate – Director’s office
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Mr. Satish Seetharam Amin (Husband of DP)
	ii. PAN of the immediate relative of DP	ABSPA8683L
	C. Details of transaction(s)	
	i. Name of the scrip	BSE: 500165 NSE: KANSAINER
	ii. No of shares traded and value (Rs.) (Date-wise)	Purchase of 10 shares on 14th February, 2022 @ Rs. 481.00 per share amounting to a total value of Rs.4810.

	D. In case value of trade(s) is more than Rs.10 lacs in a calendar quarter											
	i. Date of intimation of trade(s) by concerned DP /director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	NA										
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	NA										
4	Details of violations observed under Code of Conduct	Purchase of 10 shares of the Company during the closure of trading window.										
5	Action taken by Listed company/ Intermediary/ Fiduciary	The matter came to light today, on receipt of weekly trading report of designated persons. Immediately on receipt of the report, intimation is being done to the stock exchanges. Action in accordance with the law will be taken and intimated to the stock exchanges.										
6	Reasons recorded in writing for taking action stated above	As stated above, action will be taken and duly intimated.										
7	Details of the previous instances of violations, if any, since last financial year	No previous instance of violation till date.										
8	If any amount collected for Code of Conduct violation(s)	As stated above, action will be taken and duly intimated.										
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)											
	ii. Details of transfer/payment In case of Online:											
	<table><tr><td>Particulars</td><td>Details</td></tr><tr><td>Name of the transferor</td><td></td></tr><tr><td>Bank Name, branch and Account number</td><td></td></tr><tr><td>UTR/Transaction reference Number</td><td></td></tr><tr><td>Transaction date</td><td></td></tr></table>	Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		
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Name of the transferor												
Bank Name, branch and Account number												
UTR/Transaction reference Number												
Transaction date												

	Transaction Amount (in Rs.)	
	In case of Demand Draft (DD):	
	Particulars	Details
	Bank Name and branch	
	DD Number	
	DD date	
	DD amount (in Rs.)	
9	Any other relevant information	The said shares have been purchased through demat account held by Mr. Satish Seetharam Amin jointly with Mrs. Susheela Amin.

Yours faithfully,
For **Kansai Nerolac Paints Limited**



G. T. Govindarajan
Company Secretary (Compliance Officer)
PAN: AIDPG8250H
Email ID: gtgovindarajan@nerolac.com