KANSAI PAINT

NEROLAC

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

KANSAI PAINT

NEROLAC

**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 :<br>☐ Listed Company<br>☐ Intermediary<br>☐ 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<br>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. |

KANSAI PAINT

NEROLAC

| | | |
|---|---|---|
| | 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<br><br>In case of Online: | |

| Particulars | Details |
|---|---|
| Name of the transferor | |
| Bank Name, branch and Account number | |
| UTR/Transaction reference<br><br>Number | |
| Transaction date | |

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

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

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