

28 September 2018

The Secretary
Bombay Stock Exchange Ltd.
Market Operations Department
1st floor, New Trading Ring
Rotunda Building, T J Towers
Dalal Street, Fort
Mumbai - 400 001

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

Dear Sirs,

Postal Ballot for Directors' Appointment

With reference to caption subject matter, please find enclosed herewith Postal Ballot Notification published in the Business Standard & Aajkaal news paper on 22 September 2018.

Request you to kindly take the above information on your records.

Yours Faithfully,

For Akzo Nobel India Limited


R Guha

Company Secretary

[illegible]