

2nd April, 2019

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

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

Dear Sir,

ICI UK's shareholding in Akzo Nobel India Limited as on 31st March, 2019

This is to confirm that as on 31st March, 2019, Imperial Chemical Industries Limited held 22,977,544 shares in Akzo Nobel India Limited, as per annexure attached.

Thanking you,

Yours sincerely,
For Imperial Chemical Industries Limited



Authorised Signatory
DAVID TURNER



Authorised Signatory
WENDY MACDONALD

Encl: as above

Copy to : The Company Secretary
Akzo Nobel India Limited,
Geetanjali Apartment,
8-B, Middleton Street,
Kolkata- 700071, India

Annexure

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A- Details of shareholding

1	Name of Target Company	Akzo Nobel India Limited		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.		
3	Particular of the shareholder: a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	NA Imperial Chemical Industries Limited, London		
4	Particulars of the shareholding of person(s) mentioned at (3) above	No. of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of:			
	a) Shares	22977544	50.46%	50.46%
	b) Voting Rights (otherwise than by shares)	-	-	-
	c) Warrants,	-	-	-
	d) Convertible Securities	-	-	-
	e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Imperial Chemical Industries Limited



Signature of Authorised Signatory
Place: Slough, Berkshire, England
Date: 3 APRIL 2019



Signature of Authorised Signatory

$$\left[\begin{array}{c} \text{---} \\ | \\ \text{---} \end{array} \right]$$

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Signature of Authorised Signatory

Date: 8 APRIL 2019