

19 November 2019

The Secretary  
Bombay Stock Exchange Ltd.  
Market Operations Department  
1st floor, New Trading Ring  
Rotunda Building, P 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,

**Intimation regarding Issue of duplicate share certificates under Regulation 39(3) of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that The Company has issued duplicate share certificate(s) against the certificate reported to be lost / misplaced as per the details attached.

You are requested to kindly take the above information on your records.

Yours Faithfully,  
For Akzo Nobel India Limited



R Guha  
Company Secretary

## Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) of the Companies (Share Capital and Debentures) Rules 2014]

| S No | Folio No. | Name of the person(s) to whom Renewed/Duplicate share certificate is issued | Date of approval of issue of Renewed/Duplicate share certificate | Class of shares | Date of issue of original share certificate | Original share certificate number | Total number of shares in the original share certificate | Distinctive No. of shares |    | Date of issue of Renewed/Duplicate share certificate | Reasons for issue of Renewed/duplicate share certificate | Number of the Renewed share certificate if applicable | Total number of Shares in the Renewed/duplicate share certificate | Reference to entry in Register of Members | Remarks |
|------|-----------|-----------------------------------------------------------------------------|------------------------------------------------------------------|-----------------|---------------------------------------------|-----------------------------------|----------------------------------------------------------|---------------------------|----|------------------------------------------------------|----------------------------------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|-------------------------------------------|---------|
|      |           |                                                                             |                                                                  |                 |                                             |                                   |                                                          | From                      | To |                                                      |                                                          |                                                       |                                                                   |                                           |         |
| 1    | 2         | 3                                                                           | 4                                                                | 5               | 6                                           | 7                                 | 8                                                        | 9                         |    | 10                                                   | 11                                                       | 12                                                    | 13                                                                | 14                                        | 15      |

|   |        |                    |           |    |     |        |    |          |          |           |      |        |    |        |           |
|---|--------|--------------------|-----------|----|-----|--------|----|----------|----------|-----------|------|--------|----|--------|-----------|
| 1 | IS 045 | IRENE SERRAO       | 11-NOV-19 | Eq | N.A | 243760 | 50 | 33897485 | 33897534 | 11-NOV-19 | LOST | 452336 | 50 | DS/652 | DUPLICATE |
|   |        | J/H PHYLLIS SERRAO |           |    |     | 243761 | 6  | 33897535 | 33897540 | 11-NOV-19 | LOST | 452337 | 6  | DS/652 | DUPLICATE |

|   |        |                     |           |    |     |        |    |         |         |           |      |        |    |        |           |
|---|--------|---------------------|-----------|----|-----|--------|----|---------|---------|-----------|------|--------|----|--------|-----------|
| 2 | IS 046 | IRENE SERRAO        | 11-NOV-19 | Eq | N.A | 800481 | 66 | 7567005 | 7567070 | 11-NOV-19 | LOST | 452338 | 66 | DS/653 | DUPLICATE |
|   |        | J/H SHARLENE SERRAO |           |    |     |        |    |         |         |           |      |        |    |        |           |

C. B. MANAGEMENT SERVICES (P) LTD

  
 REGISTRARS