

September 3, 2019

To
Investor Education and Protection Fund Authority,
Ministry of Corporate Affairs, Government of India
Ground floor, Jeevan Vihar Building,
3, Parliament Street, New Delhi 110 001.

Kind Attention : Mr.Navneet Chouhan, General Manager

**Sub. : Nomination of Nodal Officer for IEPF Authority and furnishing details thereof –
KANSAI NEROLAC PAINTS LTD. (CIN L24202MH1920PLC000825)**

**Ref. : Investor Education and Protection Fund Authority (Accounting, Audit, Transfer
and Refund) Second Amendment Rules, 2019**

Dear Sir,

In terms of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Second Amendment Rules, 2019, the Company is required to nominate a Nodal Officer, who shall either be a Director or Chief Financial Officer or Company Secretary of the Company, for the purpose of verifications of claims filed in terms of IEPF Rules (as amended) and for coordination with the IEPF Authority.

Accordingly, the Board of Directors of our Company has appointed Mr. G.T. Govindarajan, Company Secretary as the Nodal Officer for the purpose of verifications of claims filed in terms of IEPF Rules and for coordination with the IEPF Authority.

We hereby give the details of the Nodal Officer :

Name : Mr. G.T. Govindarajan
Designation : Company Secretary
Postal Address: Kansai Nerolac Paints Ltd.
Nerolac House, Ganpatrao Kadam Marg,
Lower Parel, Mumbai 400 013.
Telephone No.: +91-22-24992585
Mobile No. : +91-9892520101
E-mail ID : gtgovindarajan@nerolac.com

The above details have also been filed vide E-form IEPF-2 under SRN H86520822 on September 3, 2019.

We request you to take the above on record.

For **KANSAI NEROLAC PAINTS LIMITED**


G.T.GOVINDARAJAN
COMPANY SECRETARY



Head Office :
NEROLAC HOUSE
Ganpatrao Kadam Marg,
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