

13 April 2021

Department of Corporate Services **BSE Limited** 1st floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001

The Vice President. National Securities Depository Limited Trade World, 'A' Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

The Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th floor, Bandra-Kurla Complex Bandra (E) Mumbai - 400051

The Vice President Central Depository Services (India) Ltd Marathon Futures, A-Wing, 25th Floor, NM Joshi Marg, Lower Parel Mumbai - 400013

Dear Madam/Sir,

Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Enclosed please find herewith Certificate dated 7 April, 2021 issued by C B Management Services Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

This is for your information and records.

Yours Faithfully, For Akzo Nobel India Limited

Harshi Rastogi Company Secretary Membership#A13642

Encl: as above



C B MANAGEMENT SERVICES (P) LIMITED P-22, BONDEL ROAD, KOLKATA – 700019 PHONE: (033) 2280/6692/93/94/2486,

40116700/6711/6717/6723

FAX: (033) 40116739, e-mail: rta@cbmsl.com CIN: U74140WB1994PTC062959

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Subject; Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Reference: NSDL/CIR/II/5/2019 dated 25th January,2019 CDSL/OPS/RTA/POLCY/2019/14 DATED 25th January,2019. SEBI vide its letter ref.no.MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January,2019

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'; ?232?2; Q2 Ac A52 . / < Q2" Q = A6c; 21 ?24B9 A6c; ° D2 52?2/F Qc; 36c. A5. A A52 @Q0B?64Q@?2026Q1 37<; A52 12=< @Ac?F = . ?A606=.; A@3<?12 . A2?6 966 A6c; 1B?6 4 A52 > B. ?A2? 2; 121 fV A6. (. ?05°f ii fV D 2?2 Qc; 36c. 21 ~ . 002=A21~?272Q421 Ac A52 12=< @Ac. ?62@/F B@.; 1 A5. A @Q0B?64Q@Qc: =?6@21 6 A52@61 Q2?A6360 A2@5. C2 / 22; 96A21 <; A52 @Ac Q8 2EQ5.; 42@D 52?2 A52 2 ?962? 6@B21 @Q0B?64Q@. ?2 96A21,

- 252?2/F.9ex Ox; 367. A5. AA52@203?6AF O2?A560 A2@?20266213<?12 . A2?6966 A6x; 5. C2/22; BA59 A21.; 10; 025921. 342?1B2 C2?6560 A6x; /F A5212=<@64x?F =. ?A606=.; A.; 1 A52;... 2 <3 A5212=<@64x?62@5. C2/22; @8/@46/BA216; ?246/A2? <3: 2 /2?@.@A52?246/A2?21 <D; 2? D6656 /Ł1.F@

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For CB MANAGEMENT SERVICES (P) LIMITED

(Sujit Sengupta)
Compliance Officer