

06 April 2018

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,

Akzo Nobel India Board recommends Share Buy-back

Further to our intimation dated April 03, 2018 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby advise that the Board of Directors of Akzo Nobel India Limited in their meeting held today has recommended for approval by the shareholders, through postal ballot, a proposal to buy back its own shares by the Company from the public shareholders through tender offer as per details below:

Maximum number of shares to be bought back : 11,20,000
Tender Offer price per share : Rs 2,100
Total Buyback size : Rs 235.20 Crores

Yours faithfully,
For Akzo Nobel India Limited

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R Guha
Company Secretary