

18 April 2023

Department of Corporate Services
BSE Limited
1st floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai - 400 001
Scrip Code: 500710

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

Sir/Madam,


**Sub: Compliance Certificate (Pursuant to Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations,2015)**

Please find attached herewith Compliance Certificate for the quarter ended March 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations,2015)

This is for your information and records.

Thanking you,

Yours faithfully,
For Akzo Nobel India Limited

 **Harshi Rastogi**
Company Secretary
Membership#A 13642

Encl: as above

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED 31 MARCH 2023
(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading)
Regulations, 2015)

I, Harshi Rastogi, Compliance Officer of Akzo Nobel India Limited, am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that:

1. the Company has a Structured Digital Database in place
2. control exists as to who can access the SDD
3. all the UPSI disseminated in the previous quarter have been captured in the Database
4. the system has captured nature of UPSI along with date and time
5. the database has been maintained internally and an audit trail is maintained
6. the database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture two (2) number of events during the quarter ended and has captured two (2) number of the said required events.

I would like to report that the following noncompliance(s) was observed in the previous quarter and the remedial action(s) taken along with timelines in this regard: None.

For Akzo Nobel India Limited


Harshi Rastogi
Compliance Officer

Date: 18 April 2023
Place: Gurugram