

7 July 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 30 June 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#A13642

Encl: as above

 **Magnum Tower, 9th Floor**
Golf Course Extension Road, Sector- 58
Gurugram – 122 011
Haryana, India

T +91 124 485 2400
www.akzonobel.co.in
www.dulux.in

COMPLIANCE CERTIFICATE FOR THE QUARTER ENDED JUNE 2023

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Harshi Rastogi, Compliance Officer, have examined the following compliance requirement of Akzo Nobel India Limited (Company) and certify that the Company has maintained a 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):

Sr. No	Compliance Requirement	Yes/No	Observation/ Remark
1.	Whether the Company has a Structured Digital Database in place?	Yes	
2.	Whether control exists as to who can access the SDD for read/ write alongwith the names and PAN of such person?	Yes	
3.	Whether all the UPSI had been captured in the Database. If not details of events that had not been captured and the reason for the same?	Yes	During the Quarter ended 30 June 2023, there were two events of UPSI i.e. Declaration of Audited Financial Results for the year ended 31 st March, 2023 and Final Dividend
4.	Whether the recipients were upfront informed that the information which they will be receiving shortly is UPSI and the entry has been captured in the Database prior to forwarding the UPSI data. If not details of events that have not been captured and the reason for the same?	Yes	All recipients were informed well in advance.
5.	Whether nature of UPSI have been captured along with date and time?	Yes	
6.	Whether name of persons who have shared the information has been captured along with PAN or any other identifier?	Yes	
7.	Whether name of persons with whom information is shared has been captured along with PAN or any other identifier?	Yes	
8.	Whether the database has been maintained internally?	Yes	
9.	Whether audit trail is maintained?	Yes	
10.	Whether time stamping is maintained?	Yes	
11.	Whether the database is non-tamperable?	Yes	
12.	Any other measures to ensure non-tamperability of the Database?	Yes	SSL Secured

Note: The information of the audit should cover the period when such information was inserted in the SDD upto the date of disclosure.

The number of days for which non-compliance was observed: None

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

For Akzo Nobel India Limited


Harshi Rastogi
Compliance Officer
Date: 7 July 2023

