## TENDER FORM FORM OF ACCEPTANCE-CUM-ACKNOWLEDGEMENT (FOR ELIGIBLE SHAREHOLDERS HOLDING PHYSICAL SHARES)

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Application Number:				BUY-BACK OPENS ON:	Friday, 06 Ju	uly 2018
Folio No.:				BUY-BACK CLOSES ON:	Thursday, 19	9 July 2018
				ı	For Registrar's	use
				Inward No.	Date	Stamp
			Stat	tus: Please tick	appropriate b	ox
		F	Individual	Foreign Instituti		Insurance Company
			Foreign Company	Non Resident Ind		FVCI
			Body Corporate	Bank / Financial I	nstitution	Pension/ PF
			VCF	Partnership/ LLP		Others (specify)
India Tax Residency Status: Please tick appropriat	e box					
Resident in India Non-Resident in India	Resident of		/EI	ligible Shareholde	erto fill in the cour	ntry of recidence)
	Resident of		(EI	ligible Shareholde	er to iiii-in the coui	ntry of residence)
To The Board of Directors						
Akzo Nobel India Limited 8-B Middleton Street						
Kolkata-700071, West Bengal						
Dear Sirs/ Madam,						
Subject: Letter of Offer dated Wednesday, 27 June 20 up equity shares of Akzo Nobel India Limited ("Com Hundred only) per Equity Share payable in cash ("Bu	pany") of the face value (	ceeding 1.12 of Rs. 10 eac	million (One million th ("Equity Shares")	n one hundred an ) at a price of Rs.	d twenty thousa 2,100 (Rupees T	nd only) fully paid- wo Thousand One
I/ We (having read and understood the Letter of Off	• •	une 2018) he	reby tender/ offer my	/ our Equity Share	s in response to t	the Buy-back on the
terms and conditions set forth below and in the Lette		antioned bole	uu) and ta isau a inatm	ustian(a) to the De	aistror to the D.	, book to outing viale
<ol><li>I/ We authorise the Company to Buy-back the Equi certificates for the Physical Shares.</li></ol>	ity Snares tendered (as me	entioned beid	ow) and to issue instri	uction(s) to the Re	egistrar to the Buy	/-back to extinguish
3. I/ We hereby affirm and warrant that the Equity Shar charges and encumbrance.	es comprised in this tender	form are offe	red for Buy-back by n	ne/ us are free fron	n all liens, pledges	s, equitable interest,
4. I/ We declare and warrant that there are no restrain					n any manner my	/ / our right to tender
Equity Shares for Buy-back and that I am / we are leg 5. I/ We agree that the Company is not obliged to accept			•		s has been notified	d to the Company
6. I / We irrevocably and unconditionally agree that the	the Company will pay the	Buy-back Pr	ice only after due ve			
consideration may be paid as per the SEBI Buy-back.  7. If We undertake to return to the Company any Buy-b	•					
<ul><li>7. I/We undertake to return to the Company any Buy-b</li><li>8. I/ We undertake to execute any further documents a</li></ul>	•	O	,		t to mv/ our tende	er/ offerand agree to
abide by any decision that may be taken by the Cor Buy-back Regulations.	npany to effect the Buy-bac	ck in accorda	nce with the Compan	nies Act, 2013 and	rules made there	under and the SEBI
<ol> <li>I/ We authorise the Company to split the certificates case the Equity Shares accepted by the Company a</li> </ol>					e for the unaccep	ted Equity shares in
10. Details of Equity Shares held and tendered/ offered						
Particulars	In Figures			In Words		
Number of Equity Shares held as on Record Date i.e. Thursday, 07 June 2018						
Number of Equity Shares entitled for Buy-back (Buy-back Entitlement)						
Number of Equity Shares tendered for Buy-back						
Note: Eligible Shareholders may tender Equity Shares over	er and above their Buy-back	Entitlement	Number of Equity Sha	eres validly tendere	d by any Fligible S	Shareholder up to the
Buy-back Entitlement of such Eligible Shareholder shall Entitlement of such Eligible Shareholder shall be accepte	be accepted to the full exte	nt. The Equit	y Shares tendered by	any Eligible Shar	eholder over and	above the Buy-back
above the number of Equity Shares held by such Eligible S						narenoider over and
	Tear al	long this line				
ACKALON		•		IVD V C IV		
	<b>VLEDGMENT SLIP: AKZ</b> be filled by the Equity Sh					
DP ID		Client ID				
Received from Mr./Ms./Mrs.						
Form of Acceptance-cum-Acknowledgement, Orig	inal TRS along with:					
No. of Equity Shares offered for Buyback (In figures)		(in words)				
Please quote Client ID No. & DP No. for all future corr	respondence		Stamp of Broker			

11. Details of certif	icaters) for Physical Shares er	rclosed:		Total number	er of certificate(s) f	or Physic	al Shares submitted:	
Serial No.	Folio No.		Share Certificate No.			Distinct	No. of Equity Shares	
					From		То	
1.								
2.								
3.								
4.								
Total								
n case the number	of folios and equity share ce	rtificates enclo	sed exceed four	nos., please	attach a separate	sheet gi	ving details in the sam	e format as above.
	Documents (duly attested) (P	lease tick as a	opropriate, if appli	icable) enclos				
=	er of Attorney				Previous RBI app Death Certificate	rovals for	acquiring the Equity SI	nares of Akzo Nobel India Limited
= :	orate authorizations ession Certificate					of Perma	anent Account Number	(PAN Card)
TRS					Others (please sp			(171110414)
<ol><li>Eligible Shareh</li></ol>	nolders' Details:							
Particulars	3	First/Sole	Holder	Join	t Holder 1		Joint Holder 2	Joint Holder 3
Full Name(s) of the	ne Shareholder(s)							
Signature(s)*								
PAN								
Address of the So	ole/First Eligible Shareholder							
Telephone No. / E Sole/ First Eligible								
	fix rubber stamp and sign.							
ncome tax laws in I against any income	ndia within seventh day of the tax liability on any income earı	succeeding m ned on such Bı	onth in which the uy-back of shares	Equity Share by me/us.	s are bought back	by the C	ompany. I/ We also und	in accordance with the prevailir lertake to indemnify the Compar
	ank account of the sole or first	Eligible Sharel	nolder to be incorp	orated in the	consideration wa	rrant (to b	e mandatorily filled):	
Name of the Bank			Danie - In					
Name	e of the Bank		Branch	and City		А	ccount Number (indi	cate type of account)
	e of the Bank		Branch :	and City		Α	ccount Number (indi	cate type of account)
NSTRUCTIONS 'his Tender Form has to be	e read along with the Letter of Offer and is		ns and conditions mentio		of Offer and this Tender		ccount Number (indi	cate type of account)
NSTRUCTIONS This Tender Form has to but this Tender Form has to but this Buy-back will other this Buy-back will only be supported by the support this Buy-back will be supported by the supported by the support this Buy-back will be supported by the support this Buy-back will be supported by the support this Buy-back will be supported by the supported by the support this Buy-back will be supported by the supported by th	e read along with the Letter of Offer and is pen on Friday, 06 July 2018 and close or rs must note that participation in the Buy	Thursday, 19 July: -back is allowed on	ns and conditions mentions. 2018. By by placing of bids thro	oned in the Letter	on Window of the BSE b	Form y the Eligible	e Shareholder through their res	pective Shareholder Broker. For participal
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NSTRUCTIONS This Tender Form has to b. This Buy-back will o Eligible Shareholde in the Buy-back it is Physical Shares ple Eligible Shareholde Saturday, 21 July 20 result in the rejection (a) The Tender fo	e read along with the Letter of Offer and is pen on Friday, 06 July 2018 and close or rs must note that participation in the Buy necessary for all physical Eligible Shar ase refer to Paragraph 20 of the Letter of (r(s) who wish to tender their Equity Shar 118 by 05.00 p.m. The envelope should In of the tendered Equity Shares: rm duly signed (by all Shareholders in ca	n Thursday, 19 July: t-back is allowed on reholders to open a f Offer on 'Process f es in response to the be superscribed as	is and conditions mentic 2018. Ily by placing of bids thro demat account for the or Tender Offer and Set is Buy-back should deli "Akzo Nobel Buy-bac	oned in the Letter ough the Acquisiti purposes of tend tlement'. ver the following of k 2018". Non-reco	on Window of the BSE being their Equity Shan documents through their eight of the below mention	Form  y the Eligible es. For further	e Shareholder through their res er details on participation in th Shareholder Broker so as to rea	pective Shareholder Broker. For participati a Buy-back for Eligible Shareholders holdi ach the Registrar to the Buy-back on or befc
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NSTRUCTIONS  This Tender Form has to be in the Buy-back will or in the Sup-back will or in the rejection (a) The Tender for (b) Original certif (c) Valid share the Company) and (d) TRS generate (e) Self-attested (f) Any other rele (i) Duly att (ii) Notaris (iii) Necess (iv) In addit self-attested (f) Any other rele (i) Duly att (ii) Notaris (iii) Necess (iv) In addit self-attested (f) Any other rele (i) Duly att (iii) Necess (iv) In addit self-attested (f) All documents / remission of the Record De as on the Record De as on the Record De as on the Record De (iii) Notaris (iii) Necess (iv) In addit self-attested (iii) Necess (iiii) Necess (iii) Necess (iii) Necess (iiii) Necess (iiii) Necess (	e read along with the Letter of Offer and is pen on Friday, 06 July 2018 and close or some that note that participation in the Buy necessary for all physical Eligible Shar necessary for all physical Eligible Shar offs to tender their Equity Shar of the tendered Equity Shares: mr duly signed (by all Shareholders in calcate(s) for Physical Shares; ansfer form(s) (SH-4) duly filled and sign didly with sease at the appropriate place difform the stock exchange bidding systecopy of the PAN Card of all Eligible Share want documents such as (but not limited tested Power of Attorney registered with ed copy of death certificate /succession-sary corporate authorisation, such as Boion to the above, if the address of the Eligible Share with the such as the such as the such services of the Eligible Share of the Eligible Share of the Eligible Share of the Physical Shares are not transmission of physical Equity Shares but the esignature in the Tender Form and Form and Sof rejection please refer to the Lette endered in the Buy-back shall be rejected incate bid will be cancelled. cipate in Buy-back the Non-resident Eligif if required, including FC-TRS form, if necent Shareholders must obtain all approva pt of the Letter of Offer, Eligible Shareholder, followers of the Buy-back Such Eligible Shareholder, followers of the Eligible Shareholder.	n Thursday, 19 July; -back is allowed your broke is allowed your brokeders to open a roholders to open a roholders to open a roholders to open a subhorising the transfero a authorising the trammar and the roholders.  to):  the Registrar, if any certificate or probat and Resolutions/ Grible Shareholders for any one of the doc made are free to terms will be at their owne valid Tender Fornible Shareholders to enclosed with the is not completed, and he Registrar to the lost enclosed with the is not completed, and he Registrar to the gible Shareholders for Offer.  dif (i) the tenderer spille Shareholders in SH-4 do not match and the roholders in the registrar do the lessary and undertails is required to tendeders may participal deciders may participal deciders may participal deciders may laso under the roholders and also make the roholders and the roholders and the roholders are roholders and the roholders are roholders and the roholders and the roholders are roholders are roholders and roholders are roholders and roholders are roholders and roholders are roholders a	is and conditions mentice 2018.  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ALL FUTURE CORRESPONDENCE IN CONNECTION WITH THIS BUY-BACK, IF ANY, SHOULD BE ADDRESSED TO REGISTRAR TO THE BUY-BACK AT THE FOLLOWING ADDRESS QUOTING YOUR FOLIO NUMBER:

Investor Service Centre, Akzo Nobel Buy-back 2018 C B Management Services Private Limited

P-22 Bondel Road, Kolkata 700019, West Bengal, India Tel.:+91 33 40116700 Fax:+91 33 40116739 Email: rta@cbmsl.com

Investor grievance email: rta@cbmsl.com Contact Person: Mr. Biswajit Rahut Website: www.cbmsl.com SEBI Registration No.: INR000003324