

STOCK. EXG/ AS/ 2018-19

21st January, 2019

The Corporate Relationship

Department

Bombay Stock Exchange

Limited,

1st Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

The Listing Department

National Stock Exchange of

India Limited

Exchange Plaza, 5<sup>th</sup> Floor, Plot No.-C/1, 'G' Block,

Bandra- Kurla Complex,

Bandra (E)

Mumbai – 400051

Listing Department

The Calcutta Stock Exchange

Ltd.

7 Lyons Range, Kolkata-700001

Sub: Intimation for Issue of duplicate share certificates pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that following duplicates share certificates have been issued in lieu of below mentioned original share certificates reported lost at the Share Transfer Committee meeting of the Company held on 21st January, 2019.

Folio No.	Old Share Certificate no.	Duplicate Share Certificate no.	Distinctive nos.	No.of shares	Registered in the name of
15180	409898	413213	1094135396- 1094136854	1459	Om Prakash Bali
A02977	406444	413214	405667823-405669742	1920	Man Mohan Agrawal
M04584	405570 409813	413215 413216	401649885-401652572 1093928756- 1093929830	2688 1075	Subarnendu Majumdar`
	6.				

This is for your information and records, please

Thanking you.

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

Rajib De

Deputy Company Secretary