

STOCK. EXG/ AS/ 2018-19

11th 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, 5th 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 10th January, 2019.

Folio No.	Old Share Certificate no.	Duplicate Share Certificate	Distinctive nos.	No.of shares	Registered in the name of
G04324	100001	no.			
G04324	408224	413211	410996525-410996704	180	Suraj Narayan Garg
B04409	410517	413212	1095265447- 1095271206	5760	Subha Bose

This is for your information and records, please

Thanking you.

Yours faithfully,

FOR BERGER PAINTS INDIA LIMITED

Rajib De

Deputy Company Secretary