

Date: 03rd September, 2019

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Kindly take the same on record.

Thanking you



Vinu Dhingra

Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) **BERGER PAINTS INDIA LIMITED**

Name(s) of the acquirer/ Disposer and Persons Acting in Concert (PAC) with the acquirer **Mrs. Vinu Dhingra – Transferor (By way of Gift)**

Whether the acquirer belongs to Promoter/Promoter group **YES**

Name(s) of the Stock Exchange(s) where the shares of TC are Listed **BSE; CSE & NSE**

Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
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Before the acquisition under consideration, holding of :

a) Shares carrying voting rights	59,98,368	0.62	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A	N.A	-
c) Voting rights (VR) otherwise than by shares	N.A	N.A	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A	N.A	-
e) Total (a+b+c+d)	59,98,368	0.62	

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	21,00,000	0.22	-
b) VRs acquired /sold otherwise than by shares	N.A	N.A	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A	N.A	-
d) Shares encumbered / invoked/released by the acquirer	N.A	N.A	-
e) Total (a+b+c+/-d)	21,00,000	0.22	

After the acquisition/sale, holding of:

a) Shares carrying voting rights	38,98,368	0.40	-
b) Shares encumbered with the acquirer	N.A	N.A	-
c) VRs otherwise than by shares	N.A	N.A	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A	N.A	-
e) Total (a+b+c+d)	38,98,368	0.40	-

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer/transfer etc).

Transfer By way of Gift

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

03.09.2019

Equity share capital / total voting capital of the TC before the said acquisition / sale

97,11,29,711

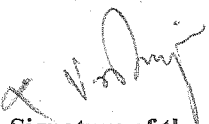
Equity share capital/ total voting capital of the TC after the said acquisition / sale

97,11,29,711

Total diluted share/voting capital of the TC after the said acquisition

(* Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulation, 2015.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Signature of the acquirer / seller / Authorised Signatory

Vinu Dhingra

Place: New Delhi

Date:03.09.2019
