

U. K. PAINTS (INDIA) PVT. LIMITED

PROP. OF U.K. PAINT INDUSTRIES

Head Office: 19, DDA Commercial Complex, Kailash Colony Extn.,

New Delhi-110 048 (India) Phone: H.O. 29240394-6 E-mail: cs@ukpaints.co.in CIN: U24222HR1979PTC098144

Date: 18th November (F2022rly known as U. K. Paints (India) Limited)

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street

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

Dear Sir,

Mumbai- 400001

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

Thanking you

For U. K. Paints (India) Pvt. Limited

Director Encl: As above

ANNEXURE -2

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

Name o	f the Target Company (TC)				
		BERGER PAI	NTS INDIA LIMITE	:D	
Name(s) of the acquirer and Persons Acting in			·		1
Concert (PAC) with the acquirer		U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)			
	er the acquirer belongs to				
Promoter/Promoter Group					
		YES			+
Name(s) of the Stock Exchange(s) where the					
shares of TC are Listed		BSE, NSE, CSE			
Details of the acquisition/disposal as follows		Number	% w.r.t. total	% w.r.t. total dilute	ed
			Share/voting	Share/voting capita	al 📗
			capital	of the TC (**)	
			Wherever	ļ	
	•		Applicable (*)	1	- }
	<u> </u>				
	the acquisition under consideration,				
holding	of:				
a)	Shares carrying voting rights	486574899	50.09		
•	Shares in the nature of encumbrance		N/A		, ,
•	(Pledge/lien/non-disposal		_		} }
	undertaking/others)	N/A			1 1
c)	Voting rights (VR) otherwise than by		N/A		1 1
·	shares	N/A			
d)	Warrants/convertible securities/any		N/A		
·	other instrument voting rights in the TC				
	(Specify holding in each category)				
e)	Total (a+b+c+/-d)	486574899	50.09		
Details	of acquisition/sale				\dagger
			,		
a)	Share carrying voting rights	15000	0.000		-
	acquired/ sold	N/A	N/A		1
b)	VRs acquired/solid otherwise than by				
	shares				-
c)	Warrants/convertible securities/any	N/A	N/A		1
	other				
	Instrument that entitles the acquirer to	N/A	N/A		-
	receive shares carrying voting rights in				\perp

	the TC (specify holding in each category) acquired /sold				
d)	Shares encumbered/invoked/released by the acquirer	N/A	N/A		
e)	Total (a+b+c+/-d)	15000	0.000		
After the acquisition/sale, holding of:					
a)	Shares carrying voting rights	486589899	50.09		!
b)	Shares encumbered with the acquirer		N/A		
c)	VRs otherwise than by shares		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		N/A	-	
	category) after acquisition				
e)	Total (a+b+c+d)	486589899	50.09		i
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)		Open Market Trade			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		17.11.2022		·	
Equity share capital/total voting capital of the TC before the said acquisition/sale		971349249			
Total diluted share/voting capital of the TC after the said acquisition		971349249			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 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/Authorized-Signatory

Place : New Delhi

Directo:

Date: 18.11.2022