

Ref. STOCK EXG/AG/2022-23

The Corporate Relationship Department BSE Limited

1st Floor, Phiroze Jeejeebhoy,

Dalal Street Mumbai – 400001

Scrip code: 509480

India Limited Exchange Plaza, 5th Floor.

The Listing Department

Plot No.-C/1, 'G' Block, Towers Bandra- Kurla Complex. Bandra (E), Mumbai – 400051

National Stock Exchange of

Scrip Code: BERGEPAINT

Scrip Code: 12529

Listing Department

The Calcutta Stock

Exchange Limited

7 Lyons Range.

Kolkata-700001

Dear Sirs.

Sub: Compliance Certificate certifying share transfer facility

Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

As required under the above referred regulation, we certify as follows:

- 1. That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
- 2. That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.
- 3. That all activities in relation to share transfer facility are being duly maintained by the RTA.

For Berger Paints India Limited

Compliance Officer Name: Arunito Ganguly

Designation: Vice President &

Company Secretary

For CB Management Services (P) Ltd. (RTA)

ement S.

Kolkat

Authorised Representative

Name: Mr Sujit Sengupta

Designation: Compliance Officer