



7th May, 2020

Ref. STOCK EXG/AG/2020-21

The Corporate Relationship
Department
B S E Limited
1st Floor,
Phiroze Jeejeebhoy,
Dalal Street
Mumbai – 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor,
Plot No.-C/1, 'G' Block,
Towers Bandra- Kurla Complex,
Bandra (E), Mumbai – 400051

Listing Department
The Calcutta Stock
Exchange Limited
7 Lyons Range,
Kolkata-700001

Scrip code: 509480

Scrip Code: BERGEPAIN

Scrip Code: 12529

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

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Compliance Officer
Name: Arunito Ganguly
Designation: Vice President &
Company Secretary

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

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Authorised Representative
Name: Mr Sujit Sengupta
Designation: Compliance Officer