



Ref. STOCK EXG/AS/2019

18th April, 2019

The Corporate Relationship Department Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u> Scrip code: 509480	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.-C/1, 'G' Block, Bandra- Kurla Complex, Bandra (E) <u>Mumbai - 400051</u> Scrip code: BERGEPAIN	Listing Department The Calcutta Stock Exchange Ltd. 7 Lyons Range, <u>Kolkata-700001</u> Scrip code: 12529
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Dear Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate received from a practicing Company Secretary for the half year ended 31st March, 2019 for your information and record.

Thanking you,

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**



ANIRUDDHA SEN
SR. VICE PRESIDENT & COMPANY SECRETARY

(Signature)

Encl.: As above

BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793. E-mail : consumerfeedback@bergerindia.com


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015
(LODR) FOR THE HALF YEAR ENDED 31st MARCH, 2019**

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Berger Paints India Limited** maintained by CB Management Services (P) Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 1st October, 2018 to 31st March, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 by Berger Paints India Limited and based on the information provided by the RTA, hereby certify that the Company has delivered during half year ended on 31st March, 2019 :-

- A. Share Certificates relating to the Share Transfer forms received during the period 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for Transmission, Change of Name, have been issued within thirty days of lodgment and there was no case of issue of Duplicate Certificates, split, consolidation, exchange, endorsement of calls/ allotment monies during the half year ended on 31st March, 2019.

18th April, 2019




SALIL BANERJEE
Company Secretary
C.P. NO. 1140

**CERTIFIED TRUE COPY
BERGER PAINTS INDIA LIMITED**


ANIRUDDHA SEN
Sr. Vice President & Company Secretary