

Ref. STOCK EXG/AG/2022-23

The Corporate Relationship

Department

B S E Limited

1st Floor,

Phiroze Jeejeebhoy,

Dalal Street

Mumbai - 400001_

Scrip code: 509480

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), <u>Mumbai – 400051</u>

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)

C B MANAGEMENT SERVICES (P) LTD.

(S. K. Sengupta)

Sr. Manager & Compliance Officer

Authorised Representative Name: Mr Sujit Sengupta

Designation: Compliance Officer