

Date: 03rd September, 2019

The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

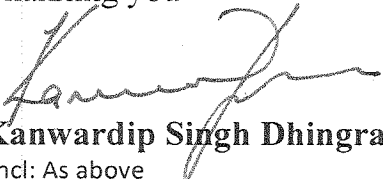
Sub: Disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

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

Kindly take the same on record.

Thanking you



Kanwardip Singh Dhingra

Encl: As above



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

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Kanwardip Singh Dhingra – Transferee (By way of Gift)
Whether the acquirer belongs to Promoter/Promoter group	YES
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE; CSE & NSE

Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
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Before the acquisition under consideration, holding of :

a) Shares carrying voting rights	6,00,000	0.06	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A	N.A	-
c) Voting rights (VR) otherwise than by shares	N.A	N.A	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	N.A	N.A	-
e) Total (a+b+c+d)	6,00,000	0.06	

Details of acquisition/sale

a) Shares carrying voting rights acquired/sold	1,00,000	0.01	-
b) VRs acquired /sold otherwise than by shares	N.A	N.A	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A	N.A	-
d) Shares encumbered / invoked/released by the acquirer	N.A	N.A	-
e) Total (a+b+c+/-d)	1,00,000	0.01	

After the acquisition/sale, holding of:

a) Shares carrying voting rights	7,00,000	0.07	-
b) Shares encumbered with the acquirer	N.A	N.A	-
c) VRs otherwise than by shares	N.A	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 category) after acquisition	N.A	N.A	-
e) Total (a+b+c+d)	7,00,000	0.07	-

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer / transfer etc). Transfer By way of Gift

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable 03.09.2019

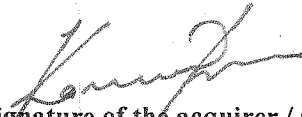
Equity share capital / total voting capital of the TC before the said acquisition / sale 97,11,29,711

Equity share capital/ total voting capital of the TC after the said acquisition / sale 97,11,29,711

Total diluted share/voting capital of the TC after the said acquisition -----

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (LODR) Regulation, 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 / Authorised Signatory
Kanwardip Singh Dhingra
Place: New Delhi

Date:03.09.2019
