



27<sup>th</sup> May, 2020

Ref. STOCK EXG/AG/2020-21

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

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> 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: BERGEPAINT

Scrip Code: 12529

Dear Sirs,

**Sub – Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate received from a practising Company Secretary for the half year ended 31st March, 2020 for your information and record.

Thanking you.

Yours faithfully,  
For **BERGER PAINTS INDIA LIMITED**

**ARUNITO GANGULY**  
**VICE PRESIDENT & COMPANY SECRETARY**

Encl.: a/a

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS,  
2015 (LODR) FOR THE HALF YEAR ENDED 31ST MARCH, 2020**

I have examined all share transfer forms, memorandum of transfers, registers, files and other documents relating to **Berger Paints India Limited (the "Company")** maintained by **CB Management Services (P) Limited (RTA)** pertaining to transfer of equity shares of the Company for the period from **01st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

Based on the examination and information provided by the RTA/Company, I hereby certify that wherever applicable, share certificate(s) have been issued within thirty days of the date of lodgment for transfer/transmission, subdivision, consolidation, renewal/duplicate, exchange or endorsement of calls/monies, except those rejected on valid grounds.

For C SHARMA & ASSOCIATES

(Chandrakant Sharma)

Practicing Company Secretary

Proprietor

Mem. No. A43477, CP No. 16460



Date: 27th May, 2020

Place: Kolkata

UDIN: A043477B000283387