



7<sup>th</sup> December, 2022

STOCK. EXG/ AG/ 2022-23

The Corporate Relationship  
Department  
BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
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,  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai - 400051

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

Scrip Code : 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

Dear Sirs,

**Subject: Newspaper Advertisement for Transfer of Equity Shares of Berger Paints India Limited ("the Company") to Investor Education Protection Fund Authority**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations") as amended, we enclose herewith copy of notice published in today's newspaper i.e Business Standard (English) and Aajkaal (Bengali) as required under IEPF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended from time to time, inviting attention of concerned shareholders to submit their claims in respect of unclaimed dividends of the Company for last seven consecutive years failing which their shares would be transferred to IEPF Authority in accordance with Section 124(6) of the Companies Act, 2013 and rules made thereunder.

This is for your information and record.

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

  
**Arunito Ganguly**  
**Vice President & Company Secretary**

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

# Oppn demands discussion on border issue with China

Matters will be taken up in keeping with House norms: Centre at all-party meet

ADITI PHADNIS  
New Delhi, 6 December

Notwithstanding hopes that the upcoming winter session of Parliament will be contention-free, the Opposition set the ball rolling. While the Congress demanded discussion on the Sino-Indian border issue, the Trinamool Congress (TMC) flagged alleged misuse of law enforcement agencies like the Enforcement Directorate and the Central Bureau of Investigation, and economic blockade of states at an all-party meeting convened by the government on Tuesday.

The Centre assured it would take up issues according to the rules and norms of Parliament.

Defence Minister Rajnath Singh, Leader of the House in the Rajya Sabha (RS) Piyush Goyal, and Minister for Parliamentary Affairs Pralhad Joshi were present from the government.

Congress leader Adhir Ranjan Chowdhury, TMC Member of Parliament (MP) Derek O'Brien, Dravida Munnetra Kazhagam MP T R Baalu, and Harsimrat Kaur Badal from the Shiromani Akali Dal were among those representing the Opposition.

Price rise, unemployment, and the situation at the Sino-India border were among the issues Opposition parties demanded discussions on during the all-party meeting.

Chowdhury alleged that the government did not "properly" inform the

## OPEN HOUSE

Winter session will have 17 sittings over 23 days. The government plans to bring 16 new Bills during the session

### WHAT'S UP FOR DEBATE

- National security
- China border 'incursions'
- Cyberattack on AIIMS
- 'Uncontrolled' inflation, price rise of essential commodities
- Rising unemployment
- Failure to provide legal sanctity to minimum support price
- Rethink on EWS reservation after Supreme Court verdict

### STICKING POINTS

- Recent conflict between judiciary and Centre
- Falling rupee, declining GDP growth
- Alleged voter 'theft' in Karnataka
- Attacks on Kashmiri Pandits in Jammu & Kashmir

Opposition about the stand-off at the Sino-India border.

"In the House, we demand a discussion on it, as well as on the killings of Kashmiri Pandits," he added. Congress leader Naseer Hussain demanded discussions on the appointment of the Election Commissioner in 24 hours and the Economically Weaker Section quota.

The Biju Janata Dal (BJD) demanded passage of the women's reservation Bill in the winter session. BJD RS member Sasmit Patra raised the issue, saying the

empowerment of women is necessary for the overall development of the country.

"On behalf of my party — the BJD — I demanded that the women's reservation Bill be passed in the winter session," Patra told reporters after the meeting.

The meeting was convened by the central government to discuss the legislative agenda and the issues likely to be discussed during the winter session that begins on December 7 and ends on December 29. The government hopes to pass 16 Bills.

## AMBEDKAR'S STRUGGLES GAVE HOPE TO MILLIONS: PM



President Droupadi Murmu, along with Vice-President Jagdeep Dhankhar and Prime Minister Narendra Modi, arrives to pay homage to B R Ambedkar on his Mahaparinirvan Diwas, at Parliament House Complex on Tuesday. Congress leaders Sonia Gandhi, Mallikarjun Kharge, and Adhir Ranjan Chowdhury are also seen. In a tweet, the PM said Ambedkar's struggles gave hope to millions and his efforts to give India such an extensive Constitution can never be forgotten

## Fadnavis speaks to Bommai after stone pelting on Maha vehicles from Karnataka

A video surfaced on social media showing some people throwing stones at vehicles entering Karnataka from Maharashtra, prompting Deputy Chief Minister Devendra Fadnavis to take up the matter with Karnataka Chief Minister Basavaraj Bommai on Tuesday and extract an assurance on protection of vehicles.

Amid a raging border row, the video showed some people throwing stones at vehicles entering Karnataka from the Maharashtra side near a toll booth in Belagavi district of the adjoining state. Sources close to the Maharashtra deputy CM said Bommai assured Fadnavis of strong action against the perpetrators.

## NSAs call for collective action to deal with terrorism

PRESS TRUST OF INDIA  
New Delhi, 6 December

The national security advisors (NSAs) of India and Central Asian countries on Tuesday called for collective action to combat challenges like terror financing, radicalisation and use of terrorist proxies for cross-border terrorism, while asserting that Afghanistan must not become a safe haven for terrorist activities.

The meeting hosted by NSA Ajit Doval also emphasised the need for respecting Afghanistan's sovereignty, unity and territorial integrity and urged non-interference in its internal affairs.

In his address at the meeting, NSA Ajit Doval said connectivity with Central Asian countries remained a key priority for India and that New Delhi was ready to cooperate, invest and build connectivity in the region. On threat of terror groups, he said financial support is the "lifeline" of terrorism and greater priority should be accorded to counter terror financing.

A joint communique said the officials agreed that the expansion of terrorist propaganda, recruitment, and fundraising efforts have serious security implications for the region, and a collective response is essential. The mentioning of cross-border terrorism is seen as a reference to Pakistan's support to various terror groups which have been targeting India.

## EMs keen to replicate our digital shift: Kant

PRESS TRUST OF INDIA  
Udaipur, 6 December

India's initiatives in digital public infrastructure, such as Aadhaar, unique payment infrastructure and direct benefits transfer, have been lauded at the G20 Sherpa meeting in Udaipur, with several members stressing on the "need to replicate the model" in other developing countries, G20 Sherpa Amitabh Kant said.

In an interview with PTI, Kant said he highlighted the digital initiatives taken in the health care sector, such as the Cowin app, for implementing the Covid vaccination drive and Ayushman Bharat scheme that has extended health insurance cover to 500 million people at the first meeting of Sherpa under India's G20 Presidency.

"So, there was a lot of interest and a lot of appreciation for what India has done. Everybody said that this model needs to be replicated. I think that is one story which will definitely take forward in a big way in the subsequent rounds," he said.

With the Ukraine conflict festering on, Kant said all countries were appreciative of Prime Minister Narendra Modi's emphasis on peace and harmony in the article he had penned for newspapers across the world on the day India assumed the G20 Presidency.

Kant said developing nations holding the G20 Presidency for the next three years would help emerging economies set their narrative on the global stage.

Brazil will take over the G20 Presidency from India after the New Delhi summit in September followed by South Africa in 2025. Indonesia, which held the G20 Presidency last year, is also an emerging economy.

Kant said India's presentation at the G20 Sherpa meeting focussed on the technological transformation and digital public infrastructure that has been established in the country over the recent past.

"India's strides in providing digital identity to every citizen, opening of bank accounts in large numbers, data empowerment of citizens and fast payments...we

INDIA'S STRIDES IN PROVIDING DIGITAL IDENTITY TO EVERY CITIZEN, OPENING OF BANK ACCOUNTS IN LARGE NUMBERS, DATA EMPOWERMENT OF CITIZENS AND FAST PAYMENTS... WE BROUGHT OUT WHAT INDIA HAS ACHIEVED



AMITABH KANT  
G20 Sherpa

brought out what India has achieved," he said. Kant pointed out that almost 55 per cent of the bank accounts opened between 2015-18 across the world were in India.

"We have been able to bring 460 million people into the banking system and we were able to transfer benefits of over 600 schemes of the government straight into the bank accounts," he said.

Kant flagged the global debt crisis, rising inflation and slowdown as key challenges before the G20.

"If the debt crisis happens in one part of the world, it will have a spiralling impact on other parts of the world. Therefore, it is very important that we are able to be the voice," the G20 sherpa of India said, underscoring the prime minister's call for India being the voice of the Global South.

"It was strongly felt that without peace and harmony, economic growth will not be able to bounce back," Kant said. He said without peace and harmony it would be very difficult for smaller countries.

**WONDERLA HOLIDAYS LIMITED**  
CIN: L55194KA2002PLC031224  
Regd. Office: 28<sup>th</sup> KM, Mysore Road, Bengaluru-562109, Karnataka. Website: www.wonderla.com, Email Id: investors@wonderla.com, Ph: +91 80 37230372

**NOTICE**  
**Transfer of Equity Shares of the Company to Investor Education and Protection Fund (IEPF)**

This Notice is published pursuant to the provisions of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs and as amended from time to time ("the Rules"), the Companies Act, 2013 and the Rules, inter-alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed for seven consecutive years or more in the name of Investor Education and Protection Fund (IEPF).

Adhering to various requirements set out in the Rules, individual communication is being sent to the concerned shareholders whose Equity shares are liable to be transferred to IEPF under the Rules for taking appropriate action. The Company has uploaded full details of such shareholders, including names, Folio Number or DP ID and Client ID and shares due for transfer to IEPF on its website. Shareholders concerned are requested to refer the Unpaid Dividend Tab in Investor Relations section of www.wonderla.com. Kindly note that all the future benefits, dividend arising on such shares would also be credited to IEPF. Shareholders may also note that both unclaimed dividend and the shares transferred to IEPF including all benefits accruing on such shares, if any, can be claimed back by them from IEPF Authority after following the procedure prescribed by the Rules.

The concerned shareholders, holding shares in Physical form and whose shares are liable to be transferred to IEPF, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them. After issue of duplicate share certificates, the Company by way of Corporate Action will convert duplicate share certificate(s), into Demat form and transfer the shares to IEPF as per the Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of the duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules.

In case of shares held in dematerialised form, the Company shall inform the depository by way of Corporate Action, where the shareholders have their accounts for transfer in favour of IEPF Authority. Please note that the due date for claiming dividend for FY 2015-16 Interim Dividend is April 14, 2023. Concerned shareholders are allowed to make an application to the Company or its RTA by February 28, 2023 with a request for claiming unclaimed dividend for the year 2015-16. In case no valid claim in respect of Equity shares is received before the said extended date, the Company shall with a view to complying with the requirements set out in the Rules, transfer the shares to IEPF by the due date as per the procedure stipulated in the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend amount and equity shares transferred to IEPF.

In case the shareholders have any queries on the subject matter, they may contact the Company's RTA at KFin Technologies Ltd, Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500032. Tel: 040 - 67162222, Email: einward.ris@kfinetech.com, Website: www.kfinetech.com

For Wonderla Holidays Limited  
Sd/-  
Srinivasulu Raju V  
Company Secretary

Date: 05.12.2022  
Place: Bengaluru

**DISH TV INDIA LIMITED**  
CIN: L51909MH1988PLC287553  
Corp. Office: FC - 19, Sector 16 A, Noida - 201301, U.P.  
Regd. Office: Office No. 803, 8<sup>th</sup> Floor, DLH Park S. V. Road, Link Road, Goregaon (West), Mumbai 400062  
E-mail: investor@dishdth.com, CIN: L51909MH1988PLC287553, Website: www.dishdth.com  
Tel: 0120-5047000, Fax: 0120-4357078

**PUBLIC NOTICE OF CONVENING ADJOURNED 34<sup>th</sup> ANNUAL GENERAL MEETING THROUGH VC / OAVM**

Notice is hereby given that the **Adjourned 34<sup>th</sup> (Thirty Fourth) Annual General Meeting ('Adjourned AGM')** of the members of Dish TV India Limited will be held on **Thursday, December 29, 2022 at 12:30 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility being provided by National Securities Depository Limited, in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020, 02/2021 dated January 13, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021 and 02/2022 dated May 5, 2022, issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/PP/2020/99 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/PP/2021/111 dated January 15, 2021 and SEBI/HO/CFD/CMD2/CIR/PP/2022/62 dated May 13, 2022, issued by the Securities and Exchange Board of India ("SEBI Circulars"), to transact the businesses that will be set out in the Notice calling the Adjourned AGM. Members attending the Adjourned AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, notice of Adjourned AGM and statements thereto required to be attached therewith will be sent in due course, only by email to all those members, whose email addresses are registered with the Company or the Depository's Participant(s). The aforesaid documents will also be available on the website of the Company viz. www.dishdth.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The notice of Adjourned AGM will also be available on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

To enable participation in the remote e-voting process by those shareholders to whom the Notice of the Adjourned AGM could not be dispatched, the Company has made proper arrangements with their Registrar and Transfer Agents for registration of e-mail addresses in terms of relevant circulars. The process for registration of e-mail addresses is as under:-

(i) **For Temporary Registration:**  
Pursuant to relevant circulars the shareholders including physical shareholders who have not registered their email address and in consequence the notice could not be serviced, may temporarily get their email registered with the company's Registrar and Transfer Agents viz. Link Intime India Private Limited by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and follow the registration process as guided thereafter. Post successful registration of the email, the shareholder would get the soft copy of the Notice of Adjourned AGM and statements thereto and procedure for e-voting along with User ID and password to enable e-voting for the Adjourned AGM in NSDL. In case of queries relating to the registration of e-mail addresses, shareholders, may write to [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in) and for e-voting related queries you may write to NSDL at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in).

(ii) **For Permanent Registration for Demat Shareholders:**  
It is clarified that for permanent registration of e-mail addresses, the Members are requested to register their email address, in respect of demat holdings with the respective Depository Participant (DP) by following the procedures prescribed by the Depository Participant.

**Manner of casting vote(s) through e-voting:**

The Company is providing remote e-voting facility ("remote e-voting") to all its members to cast their votes on all the resolutions set out in the Notice of the Adjourned AGM. The Company is also providing the facility of voting through e-voting system during the Adjourned AGM ("e-voting") to those members who could not cast their vote(s) by remote e-voting. The detailed procedure for remote e-voting, as well as e-voting and participation in the Adjourned AGM through VC/OAVM, has been provided in the notes to the Notice of the Adjourned AGM which will be sent in due course.

Members are requested to carefully read all the Notes set out in the Notice of the Adjourned AGM and in particular, instructions for joining the Adjourned AGM and manner of casting votes through e-voting.

For Dish TV India Limited  
Ranjit Singh  
Company Secretary & Compliance Officer  
Membership No.: A15442  
Place: Noida  
Date: December 6, 2022

**ALKEM LABORATORIES LIMITED**  
CIN: L00305MH1973PLC174201  
Registered Office: 'Alkem House', Senapati Bapat Marg, Lower Parel, Mumbai 400 013.  
Phone: +91 22 3982 9999 Fax: +91 22 2495 2955  
Website: www.alkemlabs.com, Email: investors@alkem.com

**NOTICE**

Members are hereby informed that pursuant to Section 110 of the Companies Act, 2013, read with Companies (Management and Administration) Rules, 2014 as amended from time to time, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the Ministry of Corporate Affairs Circulars No. 14/2020 dated 08<sup>th</sup> April, 2020, No. 17/2020 dated 13<sup>th</sup> April, 2020, No. 33/2020 dated 28<sup>th</sup> September, 2020, No. 39/2020 dated 31<sup>st</sup> December, 2020, No. 02/2021 dated 13<sup>th</sup> January, 2021, No. 10/2021 dated 23<sup>rd</sup> June, 2021, No. 20/2021 dated 08<sup>th</sup> December, 2021 and No. 03/2022 dated 05<sup>th</sup> May, 2022, the Company as on 06<sup>th</sup> December, 2022, completed the dispatch of the Postal Ballot Notice dated 11<sup>th</sup> November, 2022 ("Postal Ballot Notice") only through electronic mode to those Members whose email IDs are registered with the Company/ Depository Participants and whose names appear in the Register of Members / List of Beneficial Owners as on Friday, 25<sup>th</sup> November, 2022 ("cut-off date") for seeking approval of the Members of the Company by Postal Ballot, only through remote e-voting system, for business as specified in the Postal Ballot Notice.

The Postal Ballot Notice can also be downloaded from the Company's website viz. <https://www.alkemlabs.com/Postal-Ballot.php>, CDSL website viz. [www.evotingindia.com](http://www.evotingindia.com), and website of the stock exchanges where equity shares of the Company are listed i.e. BSE Limited viz. [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited viz. [www.nseindia.com](http://www.nseindia.com).

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of providing remote e-voting facility to all its Members. Members are requested to note that the remote e-voting shall commence from Wednesday, 07<sup>th</sup> December, 2022 at 09.00 a.m. and shall end on Thursday, 05<sup>th</sup> January, 2023 at 05.00 p.m. The remote e-voting module will be disabled by CDSL after 05.00 p.m. on Thursday, 05<sup>th</sup> January, 2023 and the Members shall not be allowed to vote beyond the said date and time. Only those Members whose names appear in the Register of Members / List of Beneficial Owners maintained by the Company/ Depository Participants as on the cut-off date will be entitled to cast their votes by remote e-voting.

The Members whose e-mail address is not registered with the Company/ Depository Participants, may register by clicking the link: [https://linkintime.co.in/emailreg/email\\_register.html](https://linkintime.co.in/emailreg/email_register.html) and completing the registration process on or before 05:00 p.m. (IST) on Friday, 23<sup>rd</sup> December, 2022 to receive the Postal Ballot Notice and the procedure for remote e-voting along with the login ID and password for remote e-voting.

The Board of Directors of the Company have appointed CS Mannish L. Ghia, Partner, M/s Manish Ghia & Associates, Company Secretaries, Mumbai, as the Scrutinizer for conducting the Postal Ballot through remote e-voting process in a fair and transparent manner.

The result of the Postal Ballot shall be declared by the Chairman or any other authorised person by the Chairman on or before Sunday, 08<sup>th</sup> January, 2023 by 05.00 p.m. at the Registered Office of the Company and communicated to the Stock Exchanges, CDSL, Registrar and Share Transfer Agent and shall also be displayed on the Company's website <https://www.alkemlabs.com/Postal-Ballot.php> and Notice Board at the Registered Office of the Company.

In case any Member has queries, grievances or issues relating to Postal Ballot, Members are requested to write an email to [rtm.helpdesk@linkintime.co.in](mailto:rtm.helpdesk@linkintime.co.in) or may write to Ms. Ashwini Nemlekar, Link Intime India Private Limited, C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083; Phone Number: 022-49186000 and for any queries, grievances or issues related to remote e-voting, Members may refer to the Frequently Asked Questions and e-voting manual available at [www.evotingindia.com](http://www.evotingindia.com), under help section or write an email to [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com) or contact Mr. Rakesh Dalvi, Sr. Manager, Central Depository Services (India) Limited, A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mill Complex, N.M. Joshi Marg, Lower Parel (E), Mumbai - 400013 or call on 022-23058542/43.

For Alkem Laboratories Limited  
Manish Narang  
President - Legal, Company Secretary & Compliance Officer  
Date: 06<sup>th</sup> December, 2022  
Place: Mumbai

**BERGER PAINTS INDIA LIMITED**  
CIN: L51434WB1923PLC004793  
Registered Office: Berger House, 129 Park Street, Kolkata 700017  
Phone Nos. : 033 2229 9724 - 28; Fax Nos: 033 2227 7288  
Website: <https://www.bergerpaints.com>  
E-mail: [consumerfeedback@bergerindia.com](mailto:consumerfeedback@bergerindia.com)

**NOTICE TO SHAREHOLDERS**

(Transfer of shares to Investor Education and Protection Fund Authority)

NOTICE is hereby given to the Shareholders of Berger Paints India Limited ("the Company") that pursuant to Section 124(6) of the Companies Act, 2013 and the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 as amended (hereinafter called "the Rules"), all shares in respect of which dividend has not been paid or claimed for seven (7) consecutive years or more, by any shareholder(s) shall be transferred by the Company to Investor Education and Protection Fund ("IEPF") Authority. The unpaid / unclaimed dividends have been transferred from time to time as per the applicable provisions of the Companies Act, 1956 and / or Companies Act, 2013 (hereinafter referred to as the Act) to the Investor Education and Protection Fund (IEPF). Next due date for such transfer would be March 12, 2023 with regard to the Interim dividend paid for the financial year ended March 31, 2016. The full details of such shareholders including their names, folio number or DP ID-Client ID and the number of share(s) due for transfer are also available on the website <https://www.bergerpaints.com>. Shareholder(s) are requested to verify the details of their share(s) liable to be transferred to the IEPF Authority.

Notice is further given to all such shareholder(s) to forward the following requisite documents to the Registrars & Share Transfer Agent of the Company i.e. M/s C B Management Services (P) Ltd., Unit-Berger Paints India Limited, P-22, Bondel Road, Kolkata-700019, Tel. No. 033-4011-6700/6729/6742/6724/6725, Fax No.: 033-4011-6739, E-mail: [subhabrata@cbmsl.co/ranarc@cbmsl.co/nagd@cbmsl.com](mailto:subhabrata@cbmsl.co/ranarc@cbmsl.co/nagd@cbmsl.com) latest by February 15, 2023 for claiming the unpaid dividend for the year ended March 31, 2016 and onwards so that the shares are not transferred to IEPF:

i. Forms ISR 1 and ISR 2 (with original cancelled cheque bearing the name of the shareholder)

ii. Forms ISR-3, SH-13 or SH-14 (as applicable)

This Notice has already been communicated to all such shareholders on the latest available address/email IDs on December 01, 2022 as may be applicable whose shares are liable to be transferred to IEPF under the Rules, requesting them to take needful action at the earliest. The relevant forms can be downloaded from the website of the Company at <https://www.bergerpaints.com/investors/investor-services.html> or our RTA at <http://www.cbmsl.com/services/details/sebi-download-forms>

Alternatively, the shareholders may submit digitally signed documents by uploading on the website of our RTA at <http://www.cbmsl.com/investor-parlour>

Shareholders can send the scanned copies of the above mentioned documents to the e-mail address of CB Management Services (P) Ltd as mentioned above. Hard copies can also be sent to aforementioned address of CB Management Services (P) Ltd.

In the event no communication is received from such Shareholders, the Company will be constrained to transfer the shares to the DEMAT Account of the IEPF Authority in terms of the said Rules. The concerned shareholder(s), holding shares in physical form and whose shares are liable to be transferred may note that the Company would be issuing new share certificate(s) held by them for the purpose of transfer of shares to IEPF Authority's DEMAT Account as per the Rules and upon such issue, the original share certificate(s) which stands registered in their name will stand automatically cancelled and be deemed non-negotiable.

Shareholder(s) may further note that the details uploaded by the Company on its website shall be deemed adequate notice in respect of issue of the new Share Certificate(s) by the Company for transfer of physical shares to the IEPF Authority.

Shareholder(s) can claim back from the IEPF Authority the share(s) so transferred as well as unclaimed dividends and corporate benefits accruing on such shares, if any, by following the process prescribed in the Rules. No claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred to the IEPF pursuant to the Rules.

In case shareholder(s) have any query on the subject matter and the Rules, they may contact Company's Registrars & Share Transfer Agent, C B Management Services (P) Limited, P-22, Bondel Road, Kolkata - 700 019 [Phone: (033) 033-4011-6700/6729/6742/6724/6725; E-mail - [subhabrata@cbmsl.co/ranarc@cbmsl.co/nagd@cbmsl.com](mailto:subhabrata@cbmsl.co/ranarc@cbmsl.co/nagd@cbmsl.com)]

For Berger Paints India Limited  
Sd/-  
Arunito Ganguly  
Date: December 07, 2022  
Place: Kolkata  
Vice President & Company Secretary



