



7th December, 2022

STOCK. EXG/ RD/ 2022-23

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
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,
Bandra- Kurla Complex,
Bandra (E)
Mumbai – 400051
Scrip Code : BERGEPAIN

Listing Department
The Calcutta Stock Exchange
Ltd.
7 Lyons Range,
Kolkata-700001
Scrip Code : 12529

Dear Sir / Madam,

**Sub : Intimation for loss of share certificates pursuant to regulation 39(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please note the details of loss of shares as reported by shareholder(s):

Folio No.	Share Certificate no.	Distinctive nos.	No.of shares	Registered in the name of
G02815	407187 410995	408015133 - 408016032 1095923953 - 1095924312	900 360	RAMESH CHAND GARG

This is for your information and records, please.

Thanking you.

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

Rajib De
Deputy Company Secretary



CORPORATE ACTION INFORMATION FORM

(For transfer of debentures from Unclaimed Suspense Account where the debentures are held in the Depository System in a designated account)

Date: 5th December, 2022

Ref. No.: BPLN/Unclaimed/Suspense/2022/S1 134

To
Central Depository Service (India) Ltd.
Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel(E)
Mumbai – 400 013.

Dear Sir,

We wish to inform you that Berger Paints India Limited intends to debit the Equity shares of the company held in its Unclaimed Securities Suspense Account DP Id **12034500** Client Id **00709939 – Berger Paints India Limited-Unclaimed Demat Suspense Account** and credit those Equity shares to the transferee's accounts for Equity shares arising out of Shareholder(s)/Legal Claimant(s) request. In view of the aforesaid, we wish to execute a corporate action as per the following details:

ISIN	INE463A01038
Name of the Company	Berger Paints India Limited
Security Description	Equity shares

Details of Corporate Action are as follows:

		Records	Quantity (in Equity shares)
Debit (please tick whichever is applicable)	√ CDSL NSDL	1	9878 Equity shares
Credit	CDSL	1	9878 Equity shares
Credit	NSDL	-	-

I, **Rajib De, Deputy Company Secretary of Berger Paints India Limited** state and confirm that all necessary approvals for the aforesaid debit/credit of Equity shares are obtained and are in compliance with all relevant laws, as may be applicable.

Name : **Rajib De**

Designation : **Deputy Company Secretary**

Signature :

Notes:



1. In case the Unclaimed Suspense Account is held at NSDL, copy of the debit confirmation will have to be provided.
2. Ensure that the above details reach CDSL at least three days before execution of the corporate action.
3. The form should be signed by the Company Secretary or Managing Director.
4. Electronic debit/credit through the CDSL system will attract charges @ Rs. 10/- per debit/credit, subject to a minimum of Rs. 1,000/-, plus applicable GST.

CORPORATE ACTION INFORMATION FORM



(For transfer of debentures from Unclaimed Suspense Account where the debentures are held in the Depository System in a designated account)

Date: 18th November,2022

Ref. No.: BPLN/Unclaimed/Suspense/2022/SI 134

To
Central Depository Service (India) Ltd.
Marathon Futurex, A Wing, 25th Floor,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel(E)
Mumbai – 400 013.

Dear Sir,

We wish to inform you that Berger Paints India Limited intends to debit the Equity shares of the company held in its Unclaimed Securities Suspense Account DP Id **12034500** Client Id **00709939 – Berger Paints India Limited-Unclaimed Demat Suspense Account** and credit those Equity shares to the transferee's accounts for Equity shares arising out of Shareholder(s)/Legal Claimant(s) request. In view of the aforesaid, we wish to execute a corporate action as per the following details:

ISIN	INE463A01038
Name of the Company	Berger Paints India Limited
Security Description	Equity shares

Details of Corporate Action are as follows:

		Records	Quantity (in Equity shares)
Debit (please tick whichever is applicable)	✓ CDSL NSDL	1	268 Equity shares
Credit	CDSL	1	268 Equity shares
Credit	NSDL	-	-

I, **Rajib De, Deputy Company Secretary of Berger Paints India Limited** state and confirm that all necessary approvals for the aforesaid debit/credit of Equity shares are obtained and are in compliance with all relevant laws, as may be applicable.

Name : **Rajib De**
Designation : **Deputy Company Secretary**
Signature :



Notes:

5. In case the Unclaimed Suspense Account is held at NSDL, copy of the debit confirmation will have to be provided.
6. Ensure that the above details reach CDSL at least three days before execution of the corporate action.
7. The form should be signed by the Company Secretary or Managing Director.
8. Electronic debit/credit through the CDSL system will attract charges @ Rs. 10/- per debit/credit, subject to a minimum of Rs. 1,000/-, plus applicable GST.



Sub : Transcript of Q2 FY 2022-23 Financial Results Conference Call

14th November, 2022

STOCK. EXG/ AG/ 2022-23

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
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Mumbai - 400001

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th 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,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), transcript of Q2 FY 2022-23 Financial Results Conference Call of the Company made on 10th November, 2022 can be accessed on the website of the Company i.e <https://www.bergerpaints.com/investors/transcripts-of-earnings-call.html> .

This is for your information and record.

Yours faithfully,
For BERGER PAINTS INDIA LIMITED

Arunito Ganguly
Vice President & Company Secretary



10th November, 2022

STOCK. EXG/ AG/ 2022-23

The Corporate Relationship
Department
BSE Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

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

Scrip Code : 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

Dear Sirs,

Sub: Q2 FY 2022-23 Financial Results Conference Call - Presentation

With reference to our letter no. STOCK. EXG/ AG/ 2022-23 dated 7th November, 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed a copy of presentation on Q2 FY 2022-23 Financial Results of the Company to be made during the day.

The aforesaid presentation will also be uploaded on the website of the Company i.e <https://www.bergerpaints.com/investors/bpil-earnings.html> .

Yours faithfully,
For BERGER PAINTS INDIA LIMITED

ARUNITO GANGULY
VICE PRESIDENT &
COMPANY SECRETARY

Encl.: a/a



STOCK. EXG/ AG/ 2022-23

10th November, 2022

The Corporate Relationship
Department
BSE Limited,
1st Floor,
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Dalal Street,
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National Stock Exchange of
India Limited
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The Calcutta Stock
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7 Lyons Range,
Kolkata-700001

Scrip Code : 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

Dear Sirs,

Sub: Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and six months ended on 30th September, 2022

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly find enclosed the following:-

- 1) The Unaudited (Standalone and Consolidated) Financial Results of the Company for the quarter and six months ended on 30th September, 2022 along with the Limited Review Reports issued by the Statutory Auditors of the Company. The said results were reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held today (10.11.2022);
- 2) Press Release on the financial results of the Company for the quarter and six months ended on 30th September, 2022.

The Board meeting commenced at 12 noon and concluded at 4.10 p.m.

The aforesaid information is also available on the website of the Company, viz., <https://www.bergerpaints.com/investors/quarterly-reports.html>.

Thanking you.

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

Arunito Ganguly
Vice President & Company Secretary

Encl.: as above



STOCK. EXG/ AG/ 2022-23

_____, 2022

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Mumbai – 400051

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

Scrip Code : 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

Sub: Intimation of Q2 FY 2022-23 Financial Results Conference Call

Dear Sirs,

Pursuant to Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a conference call will be held on Thursday, 10th November, 2022 at _____ to discuss Q2 FY 2022-23 Financial Results of the Company. We are enclosing herewith the invitation to the conference call for reference.

We request you to take the above information on record.

Thanking you.

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

Arunito Ganguly
Vice President & Company Secretary

Encl.: as above