

STOCK. EXG/ AS/ 2018-19

2nd January, 2019

The Corporate Relationship

Department

Bombay Stock Exchange

Limited, 1st Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

The Listing Department

National Stock Exchange of

India Limited

Exchange Plaza, 5th Floor,

Plot No.-C/1, 'G' Block, Bandra- Kurla Complex,

Dandra (E)

Bandra (E)

Mumbai – 400051

Listing Department

The Calcutta Stock Exchange

Ltd.

7 Lyons Range, Kolkata-700001

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

Please note that following duplicate. share certificates have been issued in lieu of below mentioned original share certificates reported lost at the Share Transfer Committee meeting of the Company held on 31st December, 2018.

Folio No.	Old Share Certificate no.	Duplicate Share Certificate	Distinctive nos.	No.of shares	Registered in the name of
		no.			
M03937	408087	413209	410566371-410590370	24000	Shashi Manchanda
	411679	413210	1096712182-	9600	
			1096721781		

This is for your information and records, please

Thanking you.

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

Aniruddha Sen

Sr. Vice President & Company Secretary