



Ref. STOCK EXG/AS/2020-21

19th October, 2020

The Corporate Relationship Department Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th 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
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Dear Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate received from a practicing Company Secretary for the half year ended 30th September, 2020 for your information and record.

Thanking you,

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

A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)
DIM, DHRD, PGHDSM, DIRPM
Practising Company Secretary



A. K. LABH & Co.

Company Secretaries

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

e-mail : aklabh@aklabh.com / aklabhcs@gmail.com

Website : www.aklabh.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF
YEAR ENDED SEPTEMBER 30, 2020**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents, *as applicable*, for the period 01.04.2020 to 30.09.2020 relating to **BERGER PAINTS INDIA LIMITED** of "Berger House", 129, Park Street, Kolkata - 700 017, West Bengal maintained by **C B MANAGEMENT SERVICES PRIVATE LIMITED** of P-22, Bondel Road, Kolkata -700 019, West Bengal acting as Registrars & Share Transfer Agent (RTA), pertaining to Equity Shares of the Company, for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that :

- A) the Company has not received any request from any shareholder for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies , *as applicable*, during the period;
- B) the Company has issued the share certificates within thirty days of the lodgement of the requests in the case of transmission and duplicate issue of share certificates as received during the period under report;
- C) any other information, if applicable: NIL

Date: 19.10.2020

Place: Kolkata



For A. K. LABH & Co.
Company Secretaries

(CS A. K. Labh)

Practising Company Secretary

FCS – 4848 / CP – 3238

UDIN : F004848B000991845

