



6<sup>th</sup> October, 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: BERGEPAIN

Scrip Code: 12529

Dear Sirs,

**Sub : Compliance Certificate certifying share transfer facility**

**Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

As required under the above referred regulation, we certify as follows:

1. That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
2. That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19<sup>th</sup> June, 2012 having permanent registration.
3. That all activities in relation to share transfer facility are being duly maintained by the RTA.

**For Berger Paints India Limited**

**For CB Management Services (P) Ltd. (RTA)**

Compliance Officer  
Name: Arunito Ganguly  
Designation: Vice President &  
Company Secretary



Authorised Representative  
Name: Mr Sujit Sengupta  
Designation: Compliance Officer

**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