



Securities and Exchange Board of India
SEBI Bhavan
Plot No.C4-A, 'G' Block
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400051

22nd May, 2020

Dear Sirs,

**Sub : Report for violations related to Code of Conduct
under SEBI (Prohibition of Insider Trading) Regulations, 2015**

This has reference to SEBI circular no. SEBI/HO/ISD/CIR/P/2019/82 dated 19th July, 2019 in relation to Standardizing Reporting of violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed report for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by an employee of the Company and action taken by the Company for such violation.

This is for your information and records, please.

Thanking you.

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

Arunito Ganguly
Vice President & Company Secretary

Encl.: a/a

C.C -

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

BERGER PAINTS INDIA LIMITED

Berger House, 129, Park Street, Kolkata – 700 017, Phone : 2229 9724-28, 2229 6006-06, Fax : 91-33-2249/9729,

www.bergerindia.com

CIN – L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com



**Report by Berger Paints India Limited for violations
related to Code of Conduct under SEBI (Prohibition of Insider Trading)
Regulations, 2015**

[For Listed Company: Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015

~~For Intermediary/Fiduciary: Schedule C read with Regulation 9(1) and 9(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015]~~

Sr. No.	Particulars	Details
1	Name of the Listed Company/ Intermediary/Fiduciary	Berger Paints India Limited
2	Please tick appropriate checkbox Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	
3	Name of the Designated Person (DP) Name of the immediate relative of DP if reporting is for immediate relative	Mr Omkar Sharma
4	PAN of the DP PAN of the immediate relative of DP if reporting is for immediate relative	AVYPS9759D
5	Designation of DP	Consultant-Retail-Prolinks
6	Functional Role of DP	Sales and Marketing
7	Whether DP is Promoter / Promoter Group/ holding CXO level position (e.g CEO, CFO, CTO etc.)	No
8	Transaction details	
	a) Name of the scrip	BERGEPAIN (NSE), 509480 (BSE), 12529 (CSE)
	b) No of shares traded (which includes pledge) and value (Rs) (Date-wise)	28/04/2020 – 2 shares @ Rs 532.95 = Rs 1,065.90
9	In case value of trade(s) is more than Rs 10 lacs in a calendar quarter –	
	a) Date of intimation of trade(s) by concerned DP/director/ promoter/promoter group to Company under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	Not Applicable
	b) Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (Prohibition of Insider Trading) Regulations, 2015	Not Applicable
10	Details of violations observed under SEBI (Prohibition of Insider Trading) Regulations, 2015	Purchase of securities of the Company by Mr Omkar Sharma, identified as Designated Person by the

BERGER PAINTS INDIA LIMITED



		Company when the trading window was closed pursuant to Schedule B sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.
11	Action taken by Listed Company/Intermediary/Fiduciary	Sell of such shares in the open market, after obtaining the necessary approval of the Compliance Officer after the opening of the trading window.
12	Reasons recorded in writing for taking action stated above	Mr Omkar Sharma had expressed that he did not have any malafide intention and these would not be repeated in the future, that he had no intention to violate the Regulations
13	Details of the previous instances of violations, if any, since last financial year	No
14	Any other relevant information	

Yours faithfully,

Name and signature of Compliance Officer

For Berger Paints India Limited

Arunito Ganguly

Vice President & Company Secretary

PAN: AFSPG2216F

Email id: arunitoganguly@bergerindia.com

Mobile No.: 09831390478

Date : 22/05/2020

Place: Kolkata

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