



3rd June, 2019

STOCK. EXG/ AS/ 2018-19

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,
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,

Sub : Transfer of Equity Shares to Investor Education & Protection Fund


We enclose in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a copy of the notice forwarded to shareholders for transfer of Equity Shares to Investor Education & Protection Fund pursuant to Section 124(6) of the Companies Act, 2013 read with Investor Education & Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This is for your information and records, please.

Thanking You.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**


ANIRUDDHA SEN
SR. VICE PRESIDENT &
COMPANY SECRETARY

Encl.: a/a

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 : L54124WB1992PLC004793 E-mail : consumerfeedback@bergerindia.com

C B MANAGEMENT SERVICES (P) LIMITED
P-22, Bondel Road, Kolkata - 700 019
Telephone: 033-2280-6692/93/94, 4011-6700/11/16/18/23/28
Fax No.: 033-4011-6739, E-mail: rta@cbmsl.com, Website: www.cbmsl.com
CIN: U74140WB1994PTC062959

NOTICE
REGISTERED POST

ENV No.

Date : 29/05/2019

Dear Shareholder

UNIT : BERGER PAINTS INDIA LIMITED

Re : Transfer of shares to Investor Education and Protection Fund (IEPF) pursuant to Section 124(6) and 125 of the Companies Act, 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules 2016 as amended and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Folio / Demat A/c No. :

No. of Shares of the face value of Re. 1/- each:

We invite your attention to the provision of Section 124 (6) read with Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the "IEPF Rules") as amended and proviso thereto which inter-alia provide that all shares in respect of which dividend has/have remained unpaid or unclaimed for consecutive seven (7) years, the corresponding shares shall also be transferred in the Demat account of IEPF Authority. Due date for transfer of such underlying shares stand 04.09.2019.

Please note that your dividend for the financial year 2011-12 (Final) has remained unpaid / unclaimed and that you have also not claimed your dividend for the subsequent years and therefore the corresponding shares of the face value of Re. 1/- each as stated in the subject line will also be transferred to IEPF Demat account as per captioned regulation. It may also please be noted that all subsequent corporate benefits that may accrue in relation to the above shares including dividend will also be credited to IEPF Authority.

In case you have any lawful reservation / objection in complying with the above provisions of law in transferring your aforesaid shares to Demat Account of the IEPF Authority then we request you to comply with the following on or before **16th August, 2019:**

a. For Physical Shareholding :

1. Forward to the Company's Registrars and Share Transfer Agent, C B Management Services (P) Ltd. P-22, Bondel Road, Kolkata 700 019, Tel No. 033-4011-6700/16/17/42/28, Fax No. 033-4011-6739, E-mail: rta@cbmsl.com
 - Self attested copy of your PAN card;
 - Self attested copy of your Aadhar Card / Passport / Utility Bill (not more than 3 months old);
 - An unsigned Cheque where you are maintaining your active core banking account so that we can issue demand drafts in lieu of stale/lost warrants.
 - Please attach the photocopy of your share certificate (both side) and also quote your Folio no as provided above in all your documents / communication.
2. You can also opt for transposition of name by complying with the due process of transposition of names.

CERTIFIED TRUE COPY
BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN
SENIOR VICE PRESIDENT & COMPANY SECRETARY

3. You can also get your shares dematerialized by approaching your Depository Participant and following their laid down process.
4. In case of demise of the person to whom this letter is addressed, the Legal heir(s) may please immediately comply with the process for transmission of shares by submitting the Copy of Succession Certificate / Letter of Administration / Probate along with the Notarised copy of the Death Certificate of the shareholders(s) and the self attested copy of the PAN Card(s) and Aadhar Card(s) of all the Legal Heir(s).

In case the shares are held under joint names then the surviving shareholder may immediately make request for executing the process of deletion of name by forwarding notarised copy of the Death Certificate of the shareholder and the self attested copy of the PAN Card(s) and Aadhar Card(s) of the surviving shareholder(s).

b. For Shares held in Demat form :

1. Kindly visit the office of your Depository Participant and request them to update your correct and complete Bank Account no. including 9 digit MICR Code and 11 digit IFSC Code. In addition you can also update your email address and your contact number, request them for the updated copy of your "Client Master List". You may verify its contents and if found correct then forward to us a self attested copy of your Client Master List preferably by Speed Post so that we can issue demand drafts in lieu of stale/lost warrants.
2. Shares in the name of the deceased shareholders may be transmitted in favor of Nominee / Legal Heir(s) by following the procedure prescribed under the Depository Act, 1996 by approaching the officers of your Depository Participant where you maintain your Demat Account.

Please note, for physical holding, as per the Rules, the Company is required to issue new share certificates for transfer of the shares to the said DEMAT Account and upon issue of such new share certificate(s), the original share certificate(s), which stand registered in your name would stand automatically cancelled and be deemed non-negotiable. Thereupon, no claim shall lie against the Company in respect of the shares transferred to the said DEMAT Account pursuant to the said Rules.

You may also take note that in terms of Section 124 (6) of the Companies Act, 2013 and Rule 7 of the IEPF Rules, you may claim the said shares from Demat Account of the IEPF Authority after the same are transferred by making online application in Form IEPF 5 which shall be available at www.iepf.gov.in

In view of the forgoing, you are advised to do the needful immediately without any delay by 16th August, 2019 failing which the corresponding shares will be transferred to the above fund established by Ministry of Corporate Affairs within the prescribed time.

Please note that Demand Draft against stale warrants will be issued or unclaimed/unpaid dividend will be credited only after receipt of above documents in order and subject to verification of Paid/Unpaid updated statement. In case of any difficulty, you may contact Mr. Rana Roy Chowdhury (033 4011 6724/6742) of C.B. Management Services (P) Ltd.


Yours faithfully,

For CB Management Services (P) Ltd.

Sd/-

Registrars

This is a computer generated communication and does not require manual signature

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BERGIC PAINTS INDIA LIMITED

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SENIOR VICE PRESIDENT & COMPANY SECRETARY