Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED			
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U. K. PAINTS INDIA LIMITED			
3.	Whether the acquirer belongs to Promoter/Promoter group	YES			
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE			
5.	Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voti ng capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)	
	efore the acquisition/disposal under nsideration, holding of: a) Shares carrying voting rights b) Voting rights (VR) otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	15,81,15,295	45.63		
То	tal (a+b+c)	15,81,15,295	45.63		
De	a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument	3,50,000	0.10		

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that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold				
Total (a+b+c)	3,50,000	0.10		
After the acquisition/sale, holding of:		45.73		
Shares carrying voting rights				
VRs otherwise than by shares	i	:		
Warrants/convertible curities/any other instrument that itles the acquirer to receive tres carrying voting rights in the (specify holding in each egory) after acquisition.				
Total (a+b+c)		45.73		
de of acquisition / sale (e.g. open rket / off-market / public issue / nts issue / preferential allotment / er-se transfer etc).	INTER SE TRANSFER			
e of acquisition / sale of shares / or date of receipt of intimation of tment of shares, whichever is licable	12.12.2013			
uity share capital / total voting vital of the TC before the said uisition / sale	346481317			
uity share capital/ total voting ital of the TC after the said uisition / sale	346481317			
al diluted share/voting capital of TC after the said acquisition/sale.	346481317			
	rights in the TC (specify holding in each category) acquired/sold Total (a+b+c) e acquisition/sale, holding of: Shares carrying voting rights VRs otherwise than by shares Warrants/convertible curities/any other instrument that itles the acquirer to receive ares carrying voting rights in the (specify holding in each egory) after acquisition. +b+c) de of acquisition / sale (e.g. open rket / off-market / public issue / ats issue / preferential allotment / r-se transfer etc). e of acquisition / sale of shares / or date of receipt of intimation of tment of shares, whichever is licable uity share capital / total voting of the TC before the said uisition / sale all diluted share/voting capital of	receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Total (a+b+c) e acquisition/sale, holding of: Shares carrying voting rights VRs otherwise than by shares Warrants/convertible curities/any other instrument that itles the acquirer to receive ares carrying voting rights in the (specify holding in each egory) after acquisition. +b+c) de of acquisition / sale (e.g. open rket / off-market / public issue / lats issue / preferential allotment / r-se transfer etc). de of acquisition / sale of shares / or date of receipt of intimation of truent of shares, whichever is licable uity share capital / total voting ital of the TC before the said uisition / sale altity share capital/ total voting ital of the TC after the said uisition / sale altity share capital/ total voting ital of the TC after the said uisition / sale altity share capital/ total voting ital of the TC after the said uisition / sale altity share capital/ total voting ital of the TC after the said uisition / sale altity share capital/ total voting ital of the TC after the said uisition / sale altity share capital/ total voting ital of the TC after the said uisition / sale	receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Total (a+b+c) e acquisition/sale, holding of: Shares carrying voting rights VRs otherwise than by shares Warrants/convertible surities/any other instrument that itles the acquirer to receive rese carrying voting rights in the (specify holding in each egory) after acquisition. #b+c) de of acquisition / sale (e.g. open rket / off-market / public issue / its issue / preferential allotment / r-se transfer etc). de of acquisition / sale of shares / or date of receipt of intimation of timent of shares, whichever is ilicable uity share capital / total voting ital of the TC after the said uisition / sale all diluted share/voting capital of 346481317	receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold Total (a+b+c) e acquisition/sale, holding of: Shares carrying voting rights VRs otherwise than by shares Warrants/convertible urities/any other instrument that titles the acquirer to receive rese carrying voting rights in the (specify holding in each egory) after acquisition. #b+c) Its of acquisition / sale (e.g. open rket / off-market / public issue / its issue / preferential allotment / r-se transfer etc). In of acquisition / sale of shares / or date of receipt of intimation of tment of shares, whichever is licable uity share capital / total voting ital of the TC before the said uisition / sale all diluted share/voting capital of 346481317

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For U. K. Paints (India) Limited

Director

Signature of the acquirer

Place: New Delhi

Date: 12/12/2013.