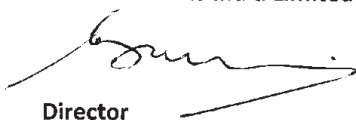


Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Berger Paints India Limited			
2.	Name of the acquirer(s)	U. K. Paints India Limited			
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited, CSE Limited, NSE Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter -se Transfer with in Promoters			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1) (a) (ii)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes, disclosure was made with in timeline specified under the regulations 3rd December 2013			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Vinu Dhingra	Yes		
	b. Date of acquisition	12. 12. 2013	Yes		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	350000	Yes		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.10%	Yes		
	e. Price at which shares are proposed to be acquired / actually acquired	Rs.228.50	Yes		
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*)	158115295	45.63	158465295	45.73
	– Each Seller / Transferor	7650447	2.20	7300447	2.10

For U. K. Paints India Limited



Director

Date: 12/12/2013.

Place: New Delhi

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Annexure -A

Collective Shareholding details before and after proposed inter se-transfer

S.No	Name of the promoters or persons acting in concert.	Before Proposed Transaction		After Proposed Transaction	
1	U.K. Paints (I) Ltd	158115295	45.63	158465295	45.73
2	Jenson & Nicholson (Asia) Ltd	50234565	14.51	50234565	14.51
3	Citland Commercial Credits Ltd	11161307	3.22	11161307	3.22
4	Vignette Investments & Fin Pvt. Ltd	9784200	2.82	9784200	2.82
5	Wang Investments & Fin. Pvt. Ltd	10709136	3.09	10709136	3.09
6	Bigg Investments & Fin Pvt. Ltd	2840150	0.82	2840150	0.82
7	K. S. Dhingra	107385	0.03	107385	0.03
8	G. S. Dhingra	864960	0.25	864960	0.25
9	Meeta Dhingra	7964896	2.28	7964896	2.28
10	Jessima Kumar	52320	0.02	52320	0.02
11	Dipti Dhingra	47040	0.01	47040	0.01
12	Kanwardip S. Dhingra	19200	0.01	19200	0.01
13	Rishma Kaur	89760	0.03	89760	0.03
14	Sunaina Kohli	38400	0.01	38400	0.01
15	Anshna Sawhney	38400	0.01	38400	0.01
a	Acquirer(s) and PAC(other than sellers)	252067014	72.75	252417014	72.85
b	Seller(s) (Vinu Dhingra)	7650447	2.20	7300447	2.10

For U. K. Paints (India) Limited



Director