

**FORM D**

*Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992*

[Regulation 13(6)]

**Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company**

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter-Group/ Director/ Officer.                  | No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/ Officer. | Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights | Date of intimation to company         | Mode of acquisition (market purchase/ public rights/ preferential offer, etc.) / sale | No. & % of shares/ voting rights post acquisition/ sale | Trading Member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy quantity | Buy value  | Sell quantity | Sell value |
|--|--|--|---------------------------------------|---|---|---|--|--------------|------------|---------------|------------|
| <b>Anil Bhalla,</b><br>PAN<br>AANPB 0506D<br>Address<br><b>B-17, Maharani Bagh,</b><br><b>New Delhi 110065</b> | 55200<br>0.02 % of<br>total paid up<br>Share Capital   | 4 <sup>th</sup><br>September,<br>2013  | 5 <sup>th</sup><br>September,<br>2013 | Market Purchase   | 57700<br>0.02% of<br>total paid up<br>Share Capital     | Chugh<br>Securities Pvt.<br>Ltd,<br>INB230792332  | NSE                                      | 2500         | INR 508600 | -             | -          |
|  | 57700<br>0.02% of<br>total paid up<br>Share Capital  | 5 <sup>th</sup><br>September,<br>2013  | 5 <sup>th</sup><br>September,<br>2013 | -do-  | 60200<br>0.02% of<br>total paid up<br>Share Capital     | -do-  | -do-                                     | 2500         | INR 502200 | -             | -          |

Date: 12<sup>th</sup> September, 2013

For BERGER PAINTS INDIA LIMITED



Aniruddha Sen  
Senior Vice President & Company Secretary