

**FORM D**

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

[Regulations 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 of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/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
U.K. Paints India Limited  PAN No. AAACU0057C  Address: 19, DDA Commercial Complex, Kailash Colony Extension, New Delhi - 110048	16,83,48,235 shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer  48.58% of total paid up Share Capital	August 8, 2014	August 9, 2014	Market Purchase	16,83,83,235 shares/voting rights post acquisition/sale  48.60% of total paid up Share Capital	M/s Anand Rathi Share & Stock Brokers Ltd.  SEBI Reg. No. INB230676935	BSE & NSE	35000	Rs. 1,08,90,030/-	N.A	N.A

Date : August 11, 2014

BERGER-PAINTS INDIA LIMITED



ANIRUDDHA SEN  
Sr. Vice President & Company Secretary