

**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 / 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 T.M.	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	16,83,83,235 48.60% of total paid up Share Capital	August 11, 2014	August 12, 2014	Market Purchase	16,83,94,202 48.60% of total paid up Share Capital	M/s Anand Rathi Share & Stock Brokers Ltd.  SEBI Reg. No. INB230676935	BSE & NSE	10967	Rs. 33,60,398.47	N.A
	16,83,94,202 48.60% of total paid up Share Capital	August 12, 2014	August 13, 2014		16,83,98,702 48.60% of total paid up Share Capital			4500	Rs. 13,55,580/-	N.A

Date : August 13, 2014

Place : Kolkata

BERGER PAINTS INDIA LIMITED

  
 ANIRUDHA SEN  
 Sr. Vice President & Company Secretary