



3<sup>rd</sup> September, 2014

Ref. STOCK EXG/AS/2014

The Corporate Relationship Department  
Bombay Stock Exchange Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sirs,

This is further to our letter dated today.

Please find modified declaration in Form D as required under Regulation 13(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Thanking you.

Yours faithfully,  
For **BERGER PAINTS INDIA LIMITED**

  
**Aniruddha Sen**  
**Sr. Vice President & Company Secretary**

Encl.: as above

**FORM D**


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

[Regulations 13(4), 13(4A) and 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/ preference/ 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
ANIL BHALLA AANPB 0506 D	60,200 (0.017%)	19.08.14 20.08.14 25.08.14	02.09.14 02.09.14 02.09.14	Market sale	49,960 (0.014%)	HDFC Securities Limited	NSE	--	--	1,040 2,000 629	Rs. 34.97 lakhs
B-17 MAHARANI BAGH NEW DELHI- 110065		27.08.14 28.08.14 01.09.14	02.09.14 02.09.14 02.09.14			SEBI Regn. No. CM:INB 231109431 FO : INF 231109431				5,371 1,100 100	

Place: Kolkata  
Date: 3<sup>rd</sup> September, 2014

**BERGER PAINTS INDIA LIMITED**  
  
ANIRUDDHA SEN  
Sr. Vice President & Company Secretary