

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 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 | 33,67,97,404 48.58% of total paid up Share Capital | May 11, 2015 | May 11, 2015 | Market Purchase | 33,68,69,006 48.59% of total paid up Share Capital | M/s Anand Rathi Share & Stock Brokers Ltd. SEBI Reg. No. INB230676935 | NSE | 71602 | Rs. 1,49,97,038.90 | N.A | N.A |

Dated : May 12, 2015



For BERGER PAINTS INDIA LIMITED

(RAJIB DE)
Deputy Company Secretary