

U. K. PAINTS (INDIA) PVT. LIMITED

PROP. OF U.K. PAINT INDUSTRIES

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Email ID: <u>info.corporate@britishpaints.in</u> (CIN-U24222DL1979PTC009659)
[Formerly known as U K Paints (India) Limited]

Date: 05 March, 2016

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbaj- 400001

Sub: disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, and SEBI Prohibition of Insider Trading, Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)-Continual disclosure).

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, and SEBI Prohibition of Insider Trading, Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)-Continual disclosure).

The original copy follows by Post

Thanking you

For U K-Raints (India) Pvt. Limited.

Authorised Signatory

Encl: As above

ANNEXURE -2

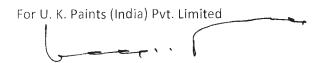
Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name c	of the Target Company (TC)	BERGER PAIN	NTS INDIA LIMITE	D
Name(s) of the acquirer and Persons Acting in		DELICENTATION CONTROL		
Concert (PAC) with the acquirer		U.K. PAINTS (INDIA) PVT. LIMITED		
Whethe	er the acquirer belongs to			
Promoter/Promoter Group				
		YES		
Name(s) of the Stock Exchange(s) where the		DCE NCE CCE		
shares of TC are Listed		BSE,NSE,CSE		
Details of the acquisition/ disposal as follows		Number	% w.r.t. total Share/voting capital Wherever Applicable(*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before holding	the acquisition under consideration, g of :			
a)	Shares carrying voting rights	336890608	48.58	
b)	Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	N/A	N/A	
c)	Voting rights (VR) otherwise than by shares	N/A	N/A	
d)	Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	
e)	Total (a+b+c+/-d)	336890608	48.58	
Details	of acquisition/ sale			
a)	Share carrying voting rights	365000	0.0526	
-/	acquired/sold	N/A	N/A	
b)	VRs acquired/solid otherwise than by			
	shares			
c)	Warrants/convertible securities/any other	N/A	N/A	
	Instrument that entitles the acquirer to receive shares carrying voting rights in	N/A	N/A	

the TC (specify holding in each category) acquired /sold			
d) Shares encumbered/invoked/released by	N/A	N/A	
the acquirer			
e) Total (a+b+c+/-d)	365000	0.0526	***
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	33 72 55608	48.63	
b) Shares encumbered with the acquirer	N/A	N/A	
c) VRs otherwise than by shares	N/A	N/A	
d) Warrants/convertible securities/any	N/A	N/A	
other instrument that entitles the			
acquirer to receive shares carrying voting			
rights in the TC (Specify holding in each			
category) after acquisition			
e) Total (a+b+c+d)	337255608	48.63	
Mode of acquisition/sale(e.g. open market/off-	Inter-se		
market/public issue/rights issue /preferential	Transfer		
allotment/inter-se transfer etc.)			
Date of acquisition/sale of shares/VR or date of	04.03.2016		
receipt of intimation of allotment of shares,			
whichever is applicable			
Equity share capital/total voting capital of the TC	693477912		{
before the said acquisition/sale			
Total diluted share/voting capital of the TC after	693477912		
the said acquisition			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



Signature of the acquirer /Seller/Authorized Signatory

Place : New Delhi

Date: 05.03.2016