



U. K. PAINTS (INDIA) PVT. LIMITED

PROP. OF U.K. PAINT INDUSTRIES

Regd. Office : 19, DDA Commercial Complex, Kailash Colony Extn.,

New Delhi-110 048 (India)

Phone : H.O. 29240394-6. 29231992. 29231335. 29231990

Fax : +91-11-29247864

Email ID: info.corporate@britishpaints.in

(CIN-U24222DL1979PTC009659)

Date: 24th June, 2016

[Formerly known as U K Paints (India) Limited]

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

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,

The original copy follows by Post

Thanking you

For U K Paints (India) Pvt. Limited.

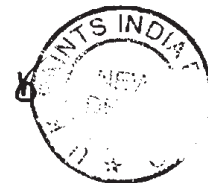

Authorised Signatory

Encl: As above

ANNEXURE -2

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

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the 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 the acquisition under consideration, holding of :			
a) Shares carrying voting rights	337414143	48.655	--
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)	337414143	48.655	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/ sold	54000 N/A	0.008 N/A	-- --
b) VRs acquired/solid otherwise than by shares	N/A	N/A	--
c) Warrants/convertible securities/any other 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 the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	54000	0.008	--
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	337468143	48.663	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	337468143	48.663	--
Mode of acquisition/sale(e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.06.2016		
Equity share capital/total voting capital of the TC before the said acquisition/sale	693477912		
Total diluted share/voting capital of the TC after the said acquisition	693477912		

(*) 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.(Regulation 31 of SEBI(LODR) Regulations, 2015)

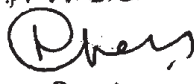
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /Seller/Authorized Signatory

For U.K. PAINTS (INDIA) PVT. LTD.

Place : New Delhi

Date: 24.06.2016


Director