

**Date: 12<sup>th</sup> August , 2016**

**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



**Meeta Dhingra**

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	Mrs. Meeta Dhingra		
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 (**)
<b>Before the transfer/acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	7489568	0.77	--
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)	7489568	N/A	--
e) Total (a+b+c+/-d)		0.77	--
<b>Details of acquisition/sale/transfer</b>			
a) Share carrying voting rights acquired/ <del>held</del>	6489569	0.67	--
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)	6489569	0.67	--
After the transfer/acquisition/sale, holding of :			
a) Shares carrying voting rights	999999	0.10	--
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 other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition	N/A	N/A	--
e) Total (a+b+c+d)	999999	0.10	--
Mode of acquisition/sale(e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Transfer (By way of Gift)		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	11.08.2016		
Equity share capital/total voting capital of the TC before the said acquisition/sale	970869077		
Total diluted share/voting capital of the TC after the said acquisition	970869077		

(\*) 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 transferor/acquirer /Seller/Authorized Signatory



Mrs. Meeta Dhingra

Place : New Delhi

Date: 11.08.2016