Date: 12th 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 o	of the Target Company (TC)	DEDCED DA	INITE INITIA LIBART	- D
Nama/	a) of the acquirer and Damana Acting in	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in		Mus Mosts Dhingus		
Concert (PAC) with the acquirer		Mrs. Meeta Dhingra		
Whether the acquirer belongs to				
Promot	er/Promoter Group	VEC		
Namala	a) of the Stack Evelope (a) where the	YES		
Name(s) of the Stock Exchange(s) where the		DCE NCE CO	· ·	
shares of TC are Listed		BSE, NSE, CSE		
Details	of the acquisition/disposal as follows	Number	% w.r.t. total	% w.r.t. total diluted
Detans	or the dequisition, disposal as follows	Trainioci	Share/voting	Share/voting capital
			capital	of the TC (**)
			Wherever	
			Applicable(*)	
Before	the transfer/acquisition under			
conside	eration, holding of :			
a)	Shares carrying voting rights	7489568	0.77	
b)	Shares in the nature of encumbrance		N/A	
	(Pledge/lien/non-disposal			
	undertaking/others)	N/A		
c)	Voting rights (VR) otherwise than by		N/A	
	shares	N/A		
d)	Warrants/convertible securities/any		N/A	
	other instrument voting rights in the TC		1	
,	(Specify holding in each category)	7489568		
e)	Total (a+b+c+/-d)		0.77	
Details of acquisition/sale/transfer				
Details	or acquisition, sale, cransier			
a)	Share carrying voting rights	6489569	0.67	
-1	acquired/ sold			
b)	VRs acquired/solid otherwise than by	N/A	N/A	
,	shares		1	
c)	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) acquired /sold d) Shares encumbered/invoked/released by the acquirer 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 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 e) Total (a+b+c+d) 999999 0.10 Mode of acquisition/sale(e.g. open market/offmarket/public issue/rights issue / preferential allotment/inter-se transfer etc.) 11.08.2016 Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after the said acquisition				
d) Shares encumbered/invoked/released by the acquirer e) Total (a+b+c+/-d) 6489569 0.67 After the transfer/acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 e) Total (a+b+c+d) 999999 0.10 Mode of acquisition/sale(e.g. open market/offmarket/public issue/rights issue / preferential allotment/inter-se transfer etc.) Gift) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after	1			
the acquirer e) Total (a+b+c+/-d) After the transfer/acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 e) Total (a+b+c+d) Mode of acquisition/sale(e.g. open market/off- market/public issue/rights issue / preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after				
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 c) VRs otherwise than by shares N/A 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 e) Total (a+b+c+d) 999999 0.10 Mode of acquisition/sale(e.g. open market/offmarket/public issue/rights issue / preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 970869077		N/A	N/A	
After the transfer/acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 e) Total (a+b+c+d) Mode of acquisition/sale(e.g. open market/off- market/public issue/rights issue / preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after	the acquirer			
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 e) Total (a+b+c+d) Mode of acquisition/sale(e.g. open market/offmarket/public issue/rights issue / preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 999999 0.10 Transfer (By way of Gift) 11.08.2016 970869077 970869077	e) Total (a+b+c+/-d)	6489569	0.67	
a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 e) Total (a+b+c+d) Mode of acquisition/sale(e.g. open market/offmarket/public issue/rights issue / preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 999999 0.10 Transfer (By way of Gift) 11.08.2016 970869077 970869077	After the transfer/acquisition/sale, holding of :			
b) Shares encumbered with the acquirer c) VRs otherwise than by shares 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 e) Total (a+b+c+d) Mode of acquisition/sale(e.g. open market/off- market/public issue/rights issue / preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after N/A				
c) VRs otherwise than by shares 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 e) Total (a+b+c+d) Mode of acquisition/sale(e.g. open market/offmarket/public issue/rights issue / preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after	a) Shares carrying voting rights	999999	0.10	
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 e) Total (a+b+c+d) Mode of acquisition/sale(e.g. open market/offmarket/public issue/rights issue / preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 970869077	b) Shares encumbered with the acquirer	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 e) Total (a+b+c+d) Mode of acquisition/sale(e.g. open market/offmarket/public issue/rights issue / preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after N/A N/A N/A N/A N/A N/A	c) VRs otherwise than by shares	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) 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 Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 970869077		N/A	N/A	
acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition e) Total (a+b+c+d) Mode of acquisition/sale(e.g. open market/off-market/public issue/rights issue / preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 970869077	1	,	,	
rights in the TC (Specify holding in each category) after acquisition e) Total (a+b+c+d) Mode of acquisition/sale(e.g. open market/offmarket/public issue/rights issue / preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 999999 0.10 Transfer (By way of Gift) 11.08.2016 970869077 970869077	1			
category) after acquisition e) Total (a+b+c+d) Mode of acquisition/sale(e.g. open market/off-market/public issue/rights issue / preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 999999 0.10 Transfer (By way of Gift) 11.08.2016 970869077				
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 Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 970869077	, , , , ,			
Mode of acquisition/sale(e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after Transfer (By way of Gift) 11.08.2016 12.08.2016 13.08.2016 13.08.2016 14.08.2016 15.08.2016 15.08.2016 16.08.2016 17.08.2016 17.08.2016 17.08.2016 17.08.2016 17.08.2016 17.08.2016 17.08.2016 17.08.2016 17.08.2016 17.08.2016 17.08.2016 17.08.2016 17.08.2016 17.08.2016 17.08.2016 17.08.2016 17.08.2016		000000	0.10	
market/public issue/rights issue /preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after [By way of Gift) 11.08.2016 970869077	e) Total (a+b+c+d)	999999	0.10	
market/public issue/rights issue /preferential allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after [By way of Gift) 11.08.2016 970869077	Made of as wisiting factors a group worker left	Transfer		
allotment/inter-se transfer etc.) Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 970869077				
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 970869077	4	1 ' '		
receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 970869077	allotment/inter-se transfer etc.)	Gift)		,
receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 970869077			·	
receipt of intimation of allotment of shares, whichever is applicable Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 970869077				
whichever is applicable Equity share capital/total voting capital of the TC 970869077 before the said acquisition/sale Total diluted share/voting capital of the TC after 970869077	Date of acquisition/sale of shares/VR or date of	11.08.2016		
Equity share capital/total voting capital of the TC before the said acquisition/sale Total diluted share/voting capital of the TC after 970869077	receipt of intimation of allotment of shares,			
before the said acquisition/sale Total diluted share/voting capital of the TC after 970869077	whichever is applicable			
before the said acquisition/sale Total diluted share/voting capital of the TC after 970869077	Equity share capital/total voting capital of the TC	970869077		
Total diluted share/voting capital of the TC after 970869077				
		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