

Ref.STOCK.EXG/AS/2016-17

2nd September, 2016

Corporate Relationship Dept. BSE Limited Phiroze Jeejeebhoy Towers Floor 1 Dalal Street Mumbai – 400 001 Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No.C/1, G Block Bandra-Kurla Complex Bandra (East) Mumbai – 400 051 Listing Department
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata – 700 001

Dear Sirs,

This is to inform you that the Company will set up a mixing plant with a maximum capacity of 2,400 KL per annum near the existing factory of the Company's subsidiary, Beepee Coatings Private Limited, at Vallabh Vidhyanagar, Gujarat for convenience of supply to various customers.

Thanking you,

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN SR.VICE PRESIDENT & COMPANY SECRETARY