



Ref. STOCK EXG/AS/2016

24th October, 2017

The Corporate Relationship Department Bombay Stock Exchange Limited, 1 st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.-C/1, 'G' Block, Bandra- Kurla Complex, Bandra (E) <u>Mumbai - 400051</u>	Listing Department The Calcutta Stock Exchange Ltd. 7 Lyons Range, <u>Kolkata-700001</u>
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Dear Sirs,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate received from a practising Company Secretary for the half year ended 30st September, 2017 for your information and record.

Thanking you,

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**

ANIRUDDHA SEN
SR.VICE PRESIDENT & COMPANY SECRETARY

Encl.: As above

BERGER PAINTS INDIA LIMITED


Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI
(LISTING OBLIGATION & DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 (LODR) FOR THE HALF YEAR ENDED 30th
SEPTEMBER, 2017**

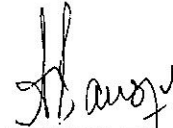
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Berger Paints India Limited** maintained by CB Management Services (P) Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 1st April, 2017 to 30th September, 2017 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (LODR) Regulations, 2015 by Berger Paints India Limited and based on the information provided by the RTA, hereby certify that the Company has delivered during half year ended on 30th September, 2017 :-

- A. Share Certificates relating to the Share Transfer forms received during the period 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for renewal, issue of duplicate certificates have been issued within one month of lodgment and there was no case of split, consolidation, exchange, endorsement of calls/ allotment monies during the half year ended on 30th September, 2017.

CERTIFIED TRUE COPY
BERGER PAINTS INDIA LIMITED


ANIRUDDHA SEN
SENIOR VICE PRESIDENT & COMPANY SECRETARY




SALIL BANERJEE
FCS 2288 CP 1140

23rd October, 2017