



18th October, 2017

The Secretary Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001</u>	The Secretary National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (East), <u>Mumbai – 400 0 51</u>	The Listing Department The Calcutta Stock Exchange Ltd. 7 Lyons Range, <u>Kolkata-700001</u>
Scrip code : 509480	Scrip Code : BERGEPAIN	Scrip code : 12529

Dear Sirs,

Sub : Compliance Certificate certifying physical & electronic transfer facility

Ref : Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

As required under the above referred regulation, we certify as follows:

1. That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
2. That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.
3. That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Berger Paints (India) Limited

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Compliance Officer
Name: Aniruddha Sen
Designation: Sr. Vice President &
Company Secretary

For CB Management Services (P) Ltd. (RTA)

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Authorised Representative
Name: Mr. Sujit Sengupta
Designation: Compliance Officer