



Ref. STOCK EXG/AS/2017

19<sup>th</sup> April, 2017

The Corporate Relationship  
Department  
Bombay Stock Exchange  
Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.-C/1, 'G' Block,  
Bandra- Kurla Complex,  
Bandra (E)  
Mumbai - 400051

Listing Department  
The Calcutta Stock  
Exchange Ltd.  
7 Lyons Range,  
Kolkata-700001

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 year ended 31<sup>st</sup> March, 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 31<sup>st</sup> MARCH, 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 1<sup>st</sup> October, 2016 to 31st March, 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 31<sup>st</sup> March, 2017:-

- A. Share Certificates relating to the Share Transfer forms received during the period 1<sup>st</sup> October, 2016 to 31st March, 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 and 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 31st March, 2017.

18<sup>th</sup> April, 2017



*Salil Banerjee*  
**SALIL BANERJEE**  
Company Secretary  
C.P. NO. 1140

**CERTIFIED TRUE COPY  
BERGER PAINTS INDIA LIMITED**

*Aniruddha Sen*  
**ANIRUDDHA SEN**  
Sr. Vice President & Company Secretary