



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

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

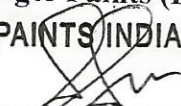
**Sub : Compliance Certificate certifying physical & electronic transfer facility**

**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 19<sup>th</sup> 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  
BERGER PAINTS INDIA LIMITED**

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

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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

