



Ref. STOCK EXG/AS/2016

12th October, 2018

The Corporate Relationship Department Bombay Stock Exchange Limited, 1 <sup>st</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400001</u>	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) <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 practicing Company Secretary for the half year ended 30<sup>st</sup> September, 2018 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

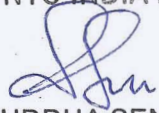


**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING  
OBLIGATION & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015  
(LODR) FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018**

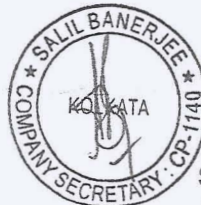
I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Berger Paints India Limited** maintained by CB Management Services (P) Limited (RTA) pertaining to transfer of equity shares of the Company for the period from 1st April, 2018 to 30th September, 2018 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, 2018 :-

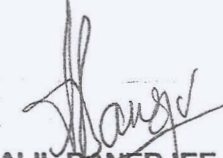
- A. Share Certificates relating to the Share Transfer forms received during the period 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for Transmission, Change of Name, 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, 2018.

**CERTIFIED TRUE COPY  
BERGER PAINTS INDIA LIMITED**

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

12<sup>th</sup> October, 2018



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