

Ref. STOCK.EXG/AS/2017-18

26th February, 2018

Corporate Relationship Dept.

BSE Limited

Phiroze Jeejeebhoy Towers

Floor 1

Dalal Street

Mumbai - 400 001

Listing Department

National Stock Exchange

of India Ltd.

Exchange Plaza

Plot No.C/1, G Block

Bandra-Kurla Complex

Bandra (East)

Mumbai - 400 051

Listing Department

The Calcutta Stock Exchange Ltd.

7 Lyons Range

Kolkata - 700 001

Dear Sirs,

This is to inform you that the Company is considering putting up an integrated paint plant at Sandila Industrial Area near Lucknow in UP. The details of the Project are being worked out.

Thanking you,

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN

SR.VICE PRESIDENT &

COMPANY SECRETARY