



13th April, 2018

<p>The Secretary Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai - 400 001</u></p> <p>Scrip code : 509480</p>	<p>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></p> <p>Scrip Code : BERGEPAIN T</p>	<p>The Listing Department The Calcutta Stock Exchange Ltd. 7 Lyons Range, <u>Kolkata-700001</u></p> <p>Scrip code : 12529</p>
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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 C B 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

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

For C B Management Services (P) Ltd.



Authorised Representative
Name: Sujit Sengupta
Designation: Compliance Officer

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Digitally signed by ANIRUDHA SEN
DN: cn=ANIRUDHA SEN, postalCode=700040,
c=IN, email=anirudha@bergerpaints.com,
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1c5040c0e0a0b705a71e040a0a997
2.5.4.45=0210EE0E5A9A9C5E9F762E7F7C0
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9010Number=4545528646434554cd09d1
1f13baa51a1a70381e024567460ba66d
cma=BER:CDHA SEN
Date: 2018.04.16 14:11:58 +05'30'

BERGER PAINTS INDIA LIMITED

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CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com