

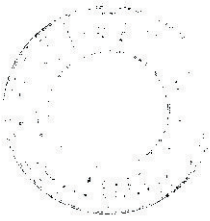
FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer.	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer	Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/preference offer, etc.) / sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell Value
U.K. Paints India Limited PAN No. AAACU0057C Address: 19, DDA Commercial Complex, Kailash Colony Extension, New Delhi - 110048	33,68,69,006 48.59% of total paid up Share Capital	May 12, 2015	May 12, 2015	Market Purchase	33,68,90,608 48.59% of total paid up Share Capital	M/s Anand Rathi Share & Stock Brokers Ltd. SEBI Reg. No. INB230676935	NSE	21602	Rs. 4476582.46	N.A	N.A

Dated : May 13, 2015



FOR BERGER PAINTS INDIA LIMITED
(RAJIB DEJ.)
Deputy Company Secretary

(Signature)