



15<sup>th</sup> April, 2024

Ref. STOCK EXG/AG/2023-24

The Corporate Relationship  
Department  
B S E Limited  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy,  
Dalal Street  
Mumbai – 400001

The Listing Department  
National Stock Exchange of  
India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.-C/1, 'G' Block,  
Towers Bandra- Kurla Complex,  
Bandra (E), Mumbai – 400051

Listing Department  
The Calcutta Stock  
Exchange Limited  
7 Lyons Range,  
Kolkata-700001

Scrip code: 509480

Scrip Code: BERGEPAIN T

Scrip Code: 12529

Dear Sirs,

**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015**

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate received from a practising Company Secretary for the financial year ended 31st March, 2024 for your information and record.

Thanking you.

Yours faithfully,  
For **BERGER PAINTS INDIA LIMITED**

  
**ARUNITO GANGULY**  
**VICE PRESIDENT & COMPANY SECRETARY**

Encl.: a/a

**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

# A. K. LABH

FCS, ACMA (ICAI), MBA, M.Com., ACSI (Lond)  
DIM, DHRD, PGHDSM, DIRPM  
Practising Company Secretary



# A. K. LABH & Co.

*Company Secretaries*

40, Weston Street, 3rd Floor, Kolkata - 700 013

☎ (033) 2221-9381, Fax : (033) 2221-9381

Mobile : 98300-55689

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**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND  
EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE  
REQUIREMENTS) REGULATIONS, 2015  
FOR THE FINANCIAL YEAR ENDED MARCH, 31, 2024**

We have examined the Memorandum of Transfers, Registers, files and other documents relating to **BERGER PAINTS INDIA LIMITED** of "Berger House", 129, Park Street, Kolkata - 700 017 maintained by **CB MANAGEMENT SERVICES PRIVATE LIMITED** of P-22, Bondel Road, Kolkata- 700 0019, acting as Registrars & Share Transfer Agent, pertaining to Equity Shares of the Company for the financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing the Certificate in terms of Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company / RTA, we hereby certify that:

- A) all certificates / letter of confirmations have been issued within thirty days of the date of lodgement for transfer, transmission, duplicate, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, *as applicable*;
- B) any other information, if applicable: NIL

Date : 15-04-2024

Place : Kolkata



For A. K. LABH & Co.

*Company Secretaries*

(CS A. K. Labh)

*Practising Company Secretary*

FCS - 4848 / CP - 3238

UDIN : F004848F000120801

