



Ref. STOCK EXG/AS/2019

15<sup>th</sup> November, 2019

The Corporate Relationship  
Department  
Bombay Stock Exchange  
Limited,  
1<sup>st</sup> Floor, Phiroze Jeejeebhoy  
Towers, Dalal Street,  
Mumbai - 400001

Dear Sirs,

**Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015**

This has reference to your e-mail dated 14<sup>th</sup> November, 2019 in relation to Discrepancies in the 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 modified Compliance Certificate received from a practicing Company Secretary for the half year ended 30<sup>st</sup> September, 2019 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 30<sup>TH</sup> SEPTEMBER, 2019**

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 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 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 30<sup>th</sup> September, 2019 :-

- A. Share Certificates relating to the Share Transfer forms received during the period 01<sup>st</sup> April, 2019 to 30<sup>th</sup> September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form excepting those rejected on technical grounds.
- B. Share Certificates in respect of requests for Transmission, Name Deletion & Change of Name have been issued within thirty days of lodgment and there was no case of issue of Duplicate Certificates, split, consolidation, exchange, endorsement of calls/ allotment monies during the half year ended on 30th September, 2019.



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

18<sup>th</sup> October, 2019

UDIN: F002288A000112387