

STOCK. EXG/ AS/ 2018-19

21st February, 2019

The Corporate Relationship

Department

Bombay Stock Exchange

Limited,

1st Floor,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400001

The Listing Department

National Stock Exchange of

India Limited

Exchange Plaza, 5th Floor,

Plot No.-C/1, 'G' Block, Bandra- Kurla Complex.

Bandra (E)

Mumbai - 400051

Listing Department

The Calcutta Stock Exchange

Ltd.

7 Lyons Range, Kolkata-700001

Sub: Intimation for Issue of duplicate share certificates pursuant to regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please note that following duplicates share certificates have been issued in lieu of below mentioned original share certificates reported lost at the Share Transfer Committee meeting of the Company held on 20<sup>th</sup> February, 2019.

Folio No.	Old Share Certificate no.	Duplicate Share Certificate	Distinctive nos.	No.of shares	Registered in the name of
S08582	408915	413218	413272171-413274090	1920	Ilesh A Shah
S08630	408920	413219	413278171-413280090	1920	Parag A shah
S02080	408655 412097	413220 413221	412364059-412368858 1097269299- 1097271218	4800 1920	Pramod Shivlal Shah
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This is for your information and records, please

Thanking you.

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

Rajib De

**Deputy Company Secretary**