

STOCK. EXG/ AS/ 2018-19

5<sup>th</sup> February, 2019

The Corporate Relationship

Department

Bombay Stock Exchange

Limited,

1<sup>st</sup> Floor,

Phiroze Jeejeebhoy Towers,

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,

Bandra- Kurla Complex,

Bandra (E)

Mumbai – 400051

Listing Department

The Calcutta Stock Exchange

Ltd.

7 Lyons Range, Kolkata-700001

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

Please note the details of loss of shares as reported by shareholder(s):

Name of the shareholder	Folio No	Share certificate no	Distinctive no	shares
Kusum Gupte(deceased)	16983	405897	403011577-403014936	3360
Prashank P Gupte		410029	1094312098- 1094313441	1344

This is for your information and records, please

Thanking you.

Yours faithfully,

For BERGER PAINTS INDIA LIMITED

Aniruddha Sen

Sr. Vice President & Company Secretary