

7th April, 2021

Ref. STOCK EXG/AG/2021-22

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

The Listing Department
National Stock Exchange of
India Limited
Exchange Plaza, 5th 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: BERGEPAINT

Scrip Code: 12529

Dear Sirs,

Sub : Compliance Certificate certifying share transfer facility

Ref: Regulations 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

As required under the above referred regulation, we certify as follows:

1. That the Company has appointed CB Management Services (P) Ltd. as the Registrar and Share Transfer Agent ("RTA") of the Company.
2. That the RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration no. INR000003324 dated 19th June, 2012 having permanent registration.
3. That all activities in relation to share transfer facility are being duly maintained by the RTA.

For Berger Paints India Limited

For CB Management Services (P) Ltd. (RTA)



Compliance Officer

Name: Arunito Sengupta
Designation: Vice President &
Company Secretary

.....
Authorised Representative
Name: Mr Sujit Sengupta
Designation: Compliance Officer

BERGER PAINTS INDIA LIMITED

B-1 House, 129 Park St. Kolkata - 700 017, Phon : 2229 9724-28, 2229 6005-6 Fax: 91-33-2249 9009/9729 w : www.bergerpaints.com Int : +91-33-2249 9009/9729
CIN : L5143 W 1923 PLCO 793 E E : info@consumer.bergerpaints.com, feedback@bergerpaints.com