29th July, 2016

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

Dear Sirs,

Sub: Issue of Bonus Shares, Alteration in Share Capital and consequent change in Memorandum and Articles of Association

This has reference to our letter dated 12th July, 2016 enclosing therein the result of the Postal Ballot exercise, result of which was declared on 11th July, 2016.

The Company on 19th July, 2016 has issued and allotted 27,73,91,165 bonus equity Shares of Re. 1/- each, in the proportion of two bonus shares for every five existing fully paid up equity shares.

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, kindly note the revised Share Capital Structure : –

I. Authorised Capital – Rs. 110,00,00,000/- divided into 110,00,00,000 Equity Shares of Re. 1/- each.
II. Issued Capital –Rs.97,09,60,557/- divided into 97,09,60,557 Equity Shares of Re 1/- each.
III. Subscribed & Paid up Capital – Rs. 97,08,69,077/- divided into 97,08,69,077 Equity Shares of Re. 1/- each.

The above information is for your record.

Thanking you.

Yours faithfully,
For BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN
SR. VICE PRESIDENT &
COMPANY SECRETARY