



U. K. PAINTS (INDIA) PVT. LIMITED

PROP. OF U.K. PAINT INDUSTRIES

Head Office : 19, DDA Commercial Complex, Kailash Colony Extn.,

New Delhi-110 048 (India)

Phone : H.O. 29240394-6

E-mail : cs@ukpaints.co.in

CIN : U24222HR1979PTC098144

(Formerly known as U. K. Paints (India) Limited)

03rd April, 2024

The Corporate Relationship
Department
BSE 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

Scrip Code: 509480

Scrip Code: BERGEPAIN

Scrip Code: 12529

Dear Sirs,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011("Takeover Regulations")

In terms of Regulation 31(4) of the Takeover Regulations, we the Entities and Individuals belonging to the promoter and promoter group (listed in Annexure A) of Berger Paints India Limited (NSE Code: BERGEPAIN, BSE Code: 509480 and CSE Code: 12529), the Target Company, hereby declare that we have not created any encumbrances on the shares of Berger held by us, directly or indirectly, at any time during the financial year 2023-24.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For U K PAINTS (INDIA) PRIVATE LIMITED

Naveen Choudhary
Director
DIN-00194483



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ANNEXURE-A

Sr. No.	NAME
	PROMOTER GROUP
1.	U K PAINTS (INDIA) PRIVATE LIMITED
2.	WANG INVESTMENT AND FINANCE PRIVATE LIMITED
3.	CITLAND COMMERCIAL CREDITS LIMITED
4.	BIGG INVESTMENT & FINANCE PRIVATE LIMITED
5.	JENSON & NICHOLSON (ASIA) LIMITED
	PROMOTERS
1.	ANSHANA SAWHNEY
2.	KANWARDIP SINGH DHINGRA
3.	KULDIP SINGH DHINGRA
4.	VINU DHINGRA
5.	SUNAINA KOHLI
6.	RISHMA KAUR
7.	MEETA DHINGRA
8.	KSD FAMILY TRUST
9.	JESSIMA KAUR
10.	DIPTI DHINGRA
11.	GBS DHINGRA FAMILY TRUST
12.	GURBACHAN SINGH DHINGRA