



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)

National Stock Exchange of
India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400051

DATE: 17-06-2023

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 and BSE Code: 509480), 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 2022-23.

This is for your information and record, Please.

Thanking You,

Yours faithfully,

For U K Paints (India) Private Limited

Naveen Choudhary

Director

DIN:00194483



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)

ANNEXURE A

Sr. No.	Name of Entities and Individuals
PROMOTER GROUP	
1.	UK PAINTS INDIA PVT LTD
2.	WANG INVESTMENT AND FINANCE PVT LTD
3.	CITLAND COMMERCIAL CREDITS LTD
4.	BIGG INVESTMENT & FINANCE PVT LTD
5.	JENSON & NICHOLSON (ASIA) LTD
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