Ref.STOCK.EXG/AS/2014-15

4th November, 2014

The Secretary
National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G
Bandra-Kurla Complex
Bandra(E)
MUMBAI – 400 051

Dear Sirs,

Further to our letter dated 29th September, 2014 we are enclosing the following :-

(i) The Company's Unaudited Financial Results for the quarter ended 30th September, 2014 which have been approved and taken on record by the Board of Directors of the Company today (4.11.2014);

(ii) Limited Review Report issued by the statutory Auditors in connection thereto.

These results will be published in the newspapers as required, copies of which will be sent to you in due course.

Thanking you,

Yours faithfully
For BERGER PAINTS INDIA LIMITED

RAJIB DE
DEPUTY COMPANY SECRETARY

Encl: as above