Ref. STOCK EXG/RD/2014

1st July, 2014

The Manager
National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, "G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Sub : Electronic Voting

Dear Sirs,

This has reference to our letter dated 9th June, 2014 vide which we had informed you that pursuant to SEBI Circular No.CIR/CFD/POLICY CELL/2/2014 dated 17th April, 2014 in relation to amendment of Clause 35B of Listing Agreement with Stock Exchanges, the Company has decided to provide e-voting facility to its shareholders, in respect of resolutions to be passed at the Annual General Meeting of the Company to be held on 1st August, 2014.

In the said letter, we had informed you that 13th June, 2014 had been fixed as the date for ascertaining the shareholders who shall be entitled to receive electronic voting instructions and accordingly, participate in the electronic voting procedure. The Company has accordingly decided to conduct a voting as per the aforesaid letter.

Thanking you.

Yours faithfully,
For **BERGER PAINTS INDIA LIMITED**

Aniruddha Sen
Sr. Vice President &
Company Secretary