01st July, 2016

Listing Department
The National Stock Exchange of India Ltd.,
'Exchange Plaza', 5th Floor, Plot C/1, Block 'G'
Bandra-Kurla Complex, Bandra(E)
Mumbai – 400 051

Dear Sirs,

Further to the Press Release issued by the Company on 28th April, 2016, a copy of which is attached for your ready reference, we would like to inform you that the transfer of the Company's paint division relating to 4 wheeler passenger cars and SUV, 3 wheelers and related ancillaries to BNB Coatings India Private Limited has been completed at the close of business hours of 30th June, 2016.

Yours faithfully,
For BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN
SR. VICE PRESIDENT &
COMPANY SECRETARY

Encl: as above

PRESS RELEASE

Berger Paints India Limited ("the Company") had informed on 24th November, 2015 that it had entered into a non-binding understanding for transfer of its paint division relating to 4 wheeler passenger cars and SUV, 3 wheeler and related ancillaries ("the Business") to BNB Coatings India Private Limited ("BNB"). BNB is a joint venture company where Nippon Paint Automotive Coatings Co., Limited, Japan (NPAU) and the Company, where NPAU holds 51% and the Company holds 49% of the paid-up capital. BNB is currently engaged in the business of coatings for plastic substrate of automobiles.

The Company has now entered into a business transfer agreement with BNB for transfer of the Business for an agreed consideration, subject to fulfilment of conditions precedent.

BNB is understood to have entered into similar agreement with Nippon Paint (India) Private Limited ("NPI") for transfer of NPI's 4 wheeler passenger car body paint business.

Upon consummation of the transactions, BNB will carry out 4 wheeler passenger car body paint business and 3 wheeler automotive coatings business in addition to the plastic substrates coatings business. Berger Paints India Limited will continue to carry on 2 wheeler, commercial vehicles and related ancillaries coatings business.

For and on behalf of
BERGER PAINTS INDIA LIMITED

ANIRUDDHA SEN
SR.VICE PRESIDENT &
COMPANY SECRETARY

Dated: 28th April, 2016