9th June, 2014

Ref. STOCK EXG/AS/2014

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

Dear Sirs,

As discussed, further to our letter dated 30th May, 2014 vide which we have informed you that the Register of Members will be closed from 18th July, 2014 to 1st August, 2014, (i.e the day of the Annual General Meeting), both days inclusive, we now write to inform you that we have fixed 13th June, 2014 as the day / date for ascertaining the names of the shareholders who shall be entitled to receive electronic voting instructions and accordingly, participate in the electronic voting procedure.

The above is for your information please.

Thanking you.

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

Aniruddha Sen
Sr. Vice President & Company Secretary