



6<sup>th</sup> April, 2026

STOCK. EXG/ AG/ 2026-27

The Corporate Relationship  
Department  
BSE Limited,  
1<sup>st</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

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

Listing Department  
The Calcutta Stock  
Exchange Ltd.  
7 Lyons Range,  
Kolkata-700001

Scrip Code : 509480

Scrip Code: BERGEPAIN

Scrip Code : 12529

Dear Sirs,

**Sub: Certificate pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**

Please find enclosed herewith Certificate dated 3<sup>rd</sup> April, 2026 issued by M/s C.B Management Services Pvt. Ltd., Registrar and Transfer Agent (RTA) of the Company for the quarter ended 31<sup>st</sup> March, 2026, confirming compliance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018.

Thanking you.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

  
Arunato Ganguly  
Vice President & Company Secretary

Encl.: a/a

**BERGER PAINTS INDIA LIMITED**

Registered Office : Berger House, 129, Park Street, Kolkata - 700 017, Phone : 2229 9724-28, 2229 6005-06, Fax : 91-33-2249 9009/9729, www.bergerpaints.com  
Corporate & Head Office : CF-4, Action Area -1, Premises No., 02-0173, New Town, Rajarhat, East Kolkata, West Bengal - 700156 India  
CIN - L51434WB1923PLC004793, E-mail : consumerfeedback@bergerindia.com



**C B MANAGEMENT SERVICES (P) LIMITED**  
RASOI COURT, 5<sup>TH</sup> FLOOR,  
20 R N MUKHERJEE ROAD, KOLKATA-70001  
PHONE : (033) 69066200  
E-mail : [rt@cbmsl.com](mailto:rt@cbmsl.com)  
CIN : U74140MH1994PTC429689

Ref No.: CBMSPL/CEL/74(5)/MAR-2026  
03.04.2026

BERGER PAINTS INDIA LIMITED  
"Berger House"  
Plot No.CF-4,  
Action Area 1-C  
New Town  
Beside Axis Mall  
Kolkata – 700 156

**Sub:** Confirmation Certificate pursuant to Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

**Ref:** NSDL/CIR/II/5/2019 dated 25th January, 2019  
CDSL/OPS/RTA/POLCY/2019/14 dated 25th January, 2019  
SEBI letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24th January, 2019

Dear Sir,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> March, 2026, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialization have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

For **C B MANAGEMENT SERVICES (P) LIMITED**

*Rana Roy Chowdhury*



**REGISTRARS**