STOCK. EXG/ AS/ 2019-20 26th April, 2019

The Corporate Relationship Department
Bombay Stock Exchange Limited,
1st Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code : 509480

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

Scrip Code: BERGEPAINT

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

Scrip Code : 12529

Dear Sirs,

Re: Intimation for change of name of Risk Management Policy under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This has reference to our letter no. STOCK. EXG/ AS/ 2018-19 dated 6th February, 2019, wherein the Company has intimated that the Board of Directors of the Company had reviewed and made certain changes in Risk Management Policy in line with the recent amendments in SEBI (Listing Obligations and Disclosure Requirements), 2015.

Further, the Board of Directors of the Company at its meeting held on 16th April, 2019 renamed the aforesaid policy as "Risk Management & Materiality Policy".

This is for your information and records, please.

Thanking you.

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

Aniruddha Sen
Sr. Vice President & Company Secretary