7th June, 2016

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

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

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

Subject :- Unmodified Opinion – SEBI Circular no. CIR/CFD/CMD/56/2016 dated 27th May, 2016

Dear Sirs,

Pursuant to the amended Regulation on the above subject, further to our letter dated 30th May, 2016, kindly find the declaration as required which is annexed hereto.

This is for your information and records, please

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

Aniruddha Sen
Sr. Vice President & Company Secretary

Encl.: a/a

Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2016

I, Abhijit Roy, Managing Director and Chief Executive Officer of the Company, hereby declare that the Statutory Auditors of the Company, M/s S.R Batliboi & Co. LLP having firm registration No. 301003E / E300005 have issued an Audit Report with unmodified opinion on standalone and consolidated Annual Audited Financial Results for the quarter and year ended 31st March, 2016.

Abhijit Roy

ABHIJIT ROY
(MANAGING DIRECTOR & CHIEF EXECUTIVE OFFICER)