



# U. K. PAINTS (INDIA) PVT. LIMITED

PROP. OF U.K. PAINT INDUSTRIES

Head Office : 19, DDA Commercial Complex, Kailash Colony Extn.,

New Delhi-110 048 (India)

Phone : H.O. 29240394-6

E-mail : [cs@ukpaints.co.in](mailto:cs@ukpaints.co.in)

CIN : U24222HR1979PTC098144

(Formerly known as U. K. Paints (India) Limited)

6<sup>th</sup> April 2026

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: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011("Takeover Regulations")**

In terms of Regulation 31(4) of the Takeover Regulations, we the Entities and Individuals belonging to the promoter and promoter group (listed in Annexure A) of Berger Paints India Limited (NSE Code: BERGEPAIN, BSE Code: 509480 and CSE Code: 12529), the Target Company, hereby declare that we have not created any encumbrances on the shares of Berger held by us, directly or indirectly, at any time during the financial year 2025-26.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For U K PAINTS (INDIA) PRIVATE LIMITED



Naveen Choudhary  
Director  
DIN-00194483



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## ANNEXURE -A

Sr. No.	NAME
	<b>PROMOTER GROUP</b>
1.	U K PAINTS (INDIA) PRIVATE LIMITED
2.	WANG INVESTMENT AND FINANCE PRIVATE LIMITED
3.	CITLAND COMMERCIAL CREDITS LIMITED
4.	BIGG INVESTMENTS & FINANCE PRIVATE LIMITED
5.	JENSON & NICHOLSON (ASIA) LIMITED
	<b>PROMOTERS</b>
1.	ANSHANA SAWHNEY
2.	KANWARDIP SINGH DHINGRA
3.	KULDIP SINGH DHINGRA
4.	VINU DHINGRA
5.	SUNAINA KOHLI
6.	RISHMA KAUR
7.	MEETA DHINGRA
8.	KSD FAMILY TRUST
9.	JESSIMA KUMAR
10.	DIPTI DHINGRA
11.	GBS DHINGRA FAMILY TRUST
12.	GURBACHAN SINGH DHINGRA

Thanking You,

Yours faithfully,

For U K PAINTS (INDIA) PRIVATE LIMITED

Naveen Choudhary

Director

DIN-00194483