



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

CIN : U24222HR1979PTC098144

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

Date: 20.12.2025

To, The Department of Corporate Services, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 Scrip Code: 509480	To, The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 NSE Symbol: BERGEPAIN	To, The Listing Department The Calcutta Stock Exchange Ltd. 7 Lyons Range, Kolkata - 700001 Scrip Code: 12529
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Dear Sir/ Ma'am,

Subject: Prior intimation under Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of the proposed acquisition of registered ownership of equity shares of Berger Paints India Limited, pursuant to the scheme of amalgamation.

Reference: Target Company [Berger Paints India Limited (CIN: L51434WB1923PLC004793)], ISIN INE463A01038.

In compliance with the provisions of Regulation 10(1)(a)(iii) read with Regulation 10(5) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), We, U K Paints (India) Private Limited having office at 2nd Floor, Shopping Arcade, Malibu Town, Sohna Road, Sec-47, Gurugram, Haryana-122018, Member of the Promoter Group of Berger Paints India Limited ("Target Company"), hereby submit prior intimation via disclosure as required under Regulation 10(5) of the Takeover Regulations, for the proposed acquisition of registered ownership of 16,87,88,138 (Sixteen Crore Eighty-Seven Lakh Eighty-Eight Thousand One Hundred and Thirty-Eight) equity shares of the Target Company ("Subject Shares"), to be undertaken pursuant to the scheme of amalgamation amongst U.K. Paints (Overseas) Limited (Transferor Company-1), B.J.N. Holdings (I) Limited (Transferor Company-2) i.e., the entities incorporated under the laws of Jersey and U K Paints (India) Private Limited (Transferee Company) i.e., an entity incorporated under the laws of India, duly sanctioned by the Jersey Financial Services Commission vide approval letter dated 24th October 2024 and by the Hon'ble National Company Law Tribunal, Bench-II at Chandigarh vide order dated 23rd May 2025, in terms of the provisions of sections



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230 to 232 read with section 234 of the Companies Act, 2013 and Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, as amended.



Please note that the aforementioned proposed acquisition of registered ownership of the Subject Shares falls within the exemption provided under Regulation 10(1)(a)(iii) of the Takeover Regulations.

It is further to be noted that pursuant to the aforementioned proposed acquisition of registered ownership of Subject Shares, there has been no change in the pre- and post-acquisition aggregate shareholding of the Promoter and Promoter Group of the Target Company.

Accordingly, necessary disclosure under Regulation 10(5) of the Takeover Regulations in the prescribed format, is enclosed herewith for your information and records.

Thanking You,

For U K Paints (India) Private Limited


[Naveen Choudhary]
Whole- Time Director
DIN: [00194483]


Date: 20.12.2025

Place: New Delhi

Encl.: Report under Regulation 10(5) of the Takeover Regulations

CC

To,

The Company Secretary

Berger Paints India Limited

Regd. Office: Berger House 129, Park Street, Kolkata,

West Bengal, India, 700017

Email: arunitoganguly@bergerindia.com



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Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Berger Paints India Limited
2	Name of the acquirer(s)	U K Paints (India) Private Limited ("Acquirer")
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	The Acquirer is member of the Promoter Group of the Target Company and is the holding company of the Target Company.
4	Details of the proposed acquisition	
a.	Name of the person(s) from whom shares are to be acquired	Jenson & Nicholson (Asia) Limited ("JNA Jersey")
b.	Proposed date of acquisition	On or after 29.12.2025
c.	Number of shares to be acquired from each person mentioned in 4(a) above	16,87,88,138 (Sixteen Crore Eighty-Seven Lakh Eighty-Eight Thousand One Hundred and Thirty-Eight) equity shares.
d.	Total shares to be acquired as % of share capital of TC	14.48% of share capital of the Target Company.
e.	Price at which shares are proposed to be acquired	Nil, since the proposed acquisition will be undertaken pursuant to the scheme of amalgamation ("Scheme") amongst U.K. Paints (Overseas) Limited (Transferor Company-1), B.J.N. Holdings (I) Limited (Transferor Company-2) i.e., the entities incorporated under the laws of Jersey and U K Paints (India) Private Limited (Transferee Company) i.e., an entity incorporated under the laws of India, duly sanctioned by the Jersey Financial Services Commission ("JFSC") vide approval letter dated 24 th October 2024 and by the Hon'ble National Company Law Tribunal, Bench-II at Chandigarh ("Tribunal") vide order dated 23 rd May 2025, in terms of the provisions of sections 230 to 232 read with section 234 of the Companies Act, 2013 and





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		Companies (Compromises, Arrangements and Amalgamations) Rules, 2016, as amended.
f.	Rationale, if any, for the proposed transfer	<ol style="list-style-type: none">1. Rationalization and simplification of the existing group structure by reducing number of legal entities and jurisdictions which will result in significant reduction in multiplicity of legal and regulatory compliances, multiple record keeping and cost saving by way of reduction of overheads, administrative, managerial and other expenses.2. Consolidation of monitoring and assets at ultimate holding company level and reduce layering of entities would lead to more efficient utilization of capital for continued operations of the Transferee Company and help in achieving a streamlined structure.3. Optimal utilization of resources through pooling of financial, managerial and technical resources.
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(iii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations"), since JNA Jersey is a wholly owned subsidiary of the Acquirer.
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	The equity shares of the Target Company are frequently traded. The volume-weighted average market price of such equity shares for a period of 60 (sixty) trading days preceding the date of issuance of notice as traded on the stock exchanges where the maximum volume of trading in the equity shares of the Target Company are recorded during such period is Rs. 546.63 per equity share.
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable, as the equity shares of the Target Company are frequently traded.





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8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable, as the proposed acquisition will be undertaken without any consideration (as mentioned in sl. no. 4(e) above).			
9	Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997). The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	It is hereby declared that the Acquirer and the seller have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations. The copies of disclosures filed under Chapter V of the Takeover Regulations are attached herewith and marked as Annexure-A (Colly) .			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	It is hereby declared and confirmed that all the conditions as specified under Regulation 10(1)(a) of the Takeover Regulations with respect to exemptions has been duly complied with.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
a.	Acquirer(s) and PACs (other than sellers)				
	Acquirer:				
1.	U K Paints (India) Private Limited	58,40,35,478	50.09	75,28,23,616	64.57
	PACs (other than sellers):				
1.	KSD Family Trust	99,74,568	0.86	99,74,568	0.86
2.	GBS Dhingra Family Trust	70,94,019	0.61	70,94,019	0.61
3.	Kuldip Singh Dhingra	66,18,085	0.57	66,18,085	0.57
4.	Gurbachan Singh Dhingra	53,38,665	0.46	53,38,665	0.46
5.	Vinu Dhingra	46,78,041	0.40	46,78,041	0.40





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6.	Meeta Dhingra	11,99,998	0.10	11,99,998	0.10
7.	Kanwardip Singh Dhingra	8,40,000	0.07	8,40,000	0.07
8.	Anshana Sawhney	7,20,000	0.06	7,20,000	0.06
9.	Jessima Kumar	7,20,000	0.06	7,20,000	0.06
10.	Rishma Kaur	7,20,000	0.06	7,20,000	0.06
11.	Sunaina Kohli	7,20,000	0.06	7,20,000	0.06
12.	Dipti Dhingra	1,58,054	0.01	1,58,054	0.01
13.	Citland Commercial Credits Ltd	3,70,98,790	3.18	3,70,98,790	3.18
14.	Wang Investment and Finance Pvt Ltd	3,59,82,696	3.09	3,59,82,696	3.09
15.	Bigg Investments And Finance Private Limited	95,42,904	0.82	95,42,904	0.82
	b. Seller:				
1.	Jenson & Nicholson (Asia) Limited	16,87,88,138	14.48	-	-

Thanking You,

For U K Paints (India) Private Limited


[Naveen Choudhary]
Whole- Time Director
DIN: [00194483]

Date: 20.12.2025

Place: New Delhi



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Date: 16th November, 2022

The Company Secretary
BERGER PAINTS INDIA LIMITED
"BERGER HOUSE"
129, PARK STREET
KOLKATA: 700017

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, and SEBI Prohibition of Insider Trading, Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)-Continual disclosure) along with Disclosure of Transaction.

Dear Sir,

With reference to the above, enclosed please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, and SEBI Prohibition of Insider Trading, Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)-Continual disclosure), with Disclosure of Transaction

The original copy follows by Post

Thanking you

For U. K. Paints (India) Pvt. Limited

Director

Encl: As above



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DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 days of transaction / trading in securities of the Company)

16th November, 2022

To
The Compliance Officer,
Berger Paints India Ltd.
"Berger House"
129, Park Street
KOLKATA: 700017

We, U. K. Paints (India) Pvt. Limited, hereby inform that we have bought /~~sold/subscribed to~~ 20,000 Securities as mentioned below on 15.11.2022 (date) (~~strike~~ out whichever is not applicable).

Name of Holder	No. of Securities Traded	Bought/sold/ Subscribed	DP-ID/Client ID/Folio No.	Price (Rs.)
U. K. Paints (India) Pvt. Ltd	20,000 shs	Bought	IN30302865101587	Rs. 1,21,44,417.35

we declare that the above information is correct and that no provisions of the company's Rules and /or applicable laws/regulations have been contravened for effecting the above said transaction(s).

Thanking you
For U. K. Paints (India) Pvt. Limited


Director

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable(*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	486545399	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	N/A	N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486545399	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	20000 N/A	0.002 N/A	-- --
b) VRs acquired/sold otherwise than by shares	N/A	N/A	--
c) Warrants/convertible securities/any other Instrument that entitles the acquirer to receive shares carrying voting rights in	N/A	N/A	--



the TC (specify holding in each category) acquired /sold			
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	20000	0.002	--
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	486565399	50.092	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	486565399	50.092	--
Mode of acquisition/sale(e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249		
Total diluted share/voting capital of the TC after the said acquisition	971349249		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /Seller/Authorized Signatory

TECHNOSYS INFRA FIVE LTD.


Director

Place : New Delhi

Date: 16.11.2022



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

Date: 16th November, 2022

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

The original copy follows by Post

Thanking you

For **U. K. Paints (India) Pvt. Limited**

Director

Encl: As above

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable(*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	486545399	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	N/A	N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486545399	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	20000 N/A	0.002 N/A	-- --
b) VRs acquired/sold otherwise than by shares	N/A	N/A	--
c) Warrants/convertible securities/any other Instrument that entitles the acquirer to receive shares carrying voting rights in	N/A	N/A	--



the TC (specify holding in each category) acquired /sold			
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	20000	0.002	--
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	486565399	50.092	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	486565399	50.092	--
Mode of acquisition/sale(e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249		
Total diluted share/voting capital of the TC after the said acquisition	971349249		

(* Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /Seller/Authorized Signatory

SEED CAPITALS INDIA PVT. LTD.


Director

Place : New Delhi

Date: 16.11.2022



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CIN : U24222HR1979PTC098144

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

Date: 16th November, 2022

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata 700001

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

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Thanking you

For **U. K. Paints (India) Pvt. Limited**

Director

Encl: As above

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable(*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	486545399	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	N/A	N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486545399	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	20000 N/A	0.002 N/A	-- --
b) VRs acquired/sold otherwise than by shares	N/A	N/A	--
c) Warrants/convertible securities/any other Instrument that entitles the acquirer to receive shares carrying voting rights in	N/A	N/A	--



the TC (specify holding in each category) acquired /sold			
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	20000	0.002	--
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	486565399	50.092	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	486565399	50.092	--
Mode of acquisition/sale(e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249		
Total diluted share/voting capital of the TC after the said acquisition	971349249		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /Seller/Authorized Signatory

CELEBRANTS INDIA PVT. LTD.


Director

Place : New Delhi

Date: 16.11.2022



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

Date: 16th November, 2022

The National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051.

Sub: disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

The original copy follows by Post

Thanking you

For U. K. Paints (India) Pvt. Limited

Director

Encl: As above

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE,CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable(*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	486545399	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	N/A	N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486545399	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	20000 N/A	0.002 N/A	-- --
b) VRs acquired/sold otherwise than by shares	N/A	N/A	--
c) Warrants/convertible securities/any other Instrument that entitles the acquirer to receive shares carrying voting rights in	N/A	N/A	--



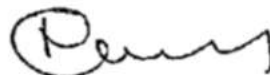
the TC (specify holding in each category) acquired /sold			
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	20000	0.002	--
After the acquisition/sale, holding of :			
a) Shares carrying voting rights	486565399	50.092	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	486565399	50.092	--
Mode of acquisition/sale(e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	15.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249		
Total diluted share/voting capital of the TC after the said acquisition	971349249		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /Seller/Authorized Signatory

CA. B. K. P. SINGH, MCA, PVT. LTD.


Director

Place : New Delhi

Date: 16.11.2022



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

CIN : U24222HR1979PTC098144

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

Date: 17th November, 2022

The Company Secretary
BERGER PAINTS INDIA LIMITED
"BERGER HOUSE"
129, PARK STREET
KOLKATA: 700017

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, and SEBI Prohibition of Insider Trading, Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)-Continual disclosure) along with Disclosure of Transaction.

Dear Sir,

With reference to the above, enclosed please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, and SEBI Prohibition of Insider Trading, Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)-Continual disclosure)., with Disclosure of Transaction

The original copy follows by Post

Thanking you

For U. K. Paints (India) Pvt. Limited

Director

Encl: As above



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

CIN : U24222HR1979PTC098144

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

DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 days of transaction / trading in securities of the Company)

17th November, 2022

To
The Compliance Officer,
Berger Paints India Ltd.
"Berger House"
129, Park Street
KOLKATA: 700017

We, U. K. Paints (India) Pvt. Limited, hereby inform that we have bought /sold/~~subscribed to~~ 9500 Securities as mentioned below on 16.11.2022 (date) (strike out whichever is not applicable).

Name of Holder	No. of Securities Traded	Bought/sold/ Subscribed	DP-ID/client ID/Folio No.	Price (Rs.)
U. K. Paints (India) Pvt. Ltd	9500 shs	Bought	IN30302865101587	Rs. 57,60,107.20

we declare that the above information is correct and that no provisions of the company's Rules and /or applicable laws/regulations have been contravened for effecting the above said transaction(s).

Thanking you
For U. K. Paints (India) Pvt. Limited

Director

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486565399	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)		N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486565399	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	9500 N/A	0.000 N/A	-- --
b) VRs acquired/solid otherwise than by shares			--
c) Warrants/convertible securities/any other	N/A	N/A	--
Instrument that entitles the acquirer to	N/A	N/A	--



receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold			
d) Shares encumbered/Invoked/released by the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	9500	0.000	--
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	486574899	50.09	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	486574899	50.09	--
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249		
Total diluted share/voting capital of the TC after the said acquisition	971349249		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/Seller/Authorized Signatory

Place : New Delhi

Director

Date: 17.11.2022



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

CIN : U24222HR1979PTC098144

Date: 17th November, 2012 (Formerly known as U. K. Paints (India) Limited)

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Thanking you

For U. K. Paints (India) Pvt. Limited

Director

Encl: As above

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

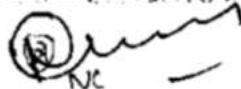
Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486565399	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)		N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486565399	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/ held	9500 N/A	0.000 N/A	-- --
b) VRs acquired/solid otherwise than by shares			--
c) Warrants/convertible securities/any other	N/A	N/A	--
Instrument that entitles the acquirer to	N/A	N/A	--

receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold				
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--	
e) Total (a+b+c+/-d)	9500	0.000	--	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	486574899	50.09	--	
b) Shares encumbered with the acquirer		N/A	--	
c) VRs otherwise than by shares		N/A	--	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--	
e) Total (a+b+c+d)	486574899	50.09	--	
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.11.2022			
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249			
Total diluted share/voting capital of the TC after the said acquisition	971349249			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/Seller/Authorized Signatory



Place : New Delhi

Director

Date: 17.11.2022



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

CIN : U24222HR1979PTC098144

Date: 17th November, 2023 *(formerly known as U. K. Paints (India) Limited)*

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata 700001

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Thanking you

For **U. K. Paints (India) Pvt. Limited**

Director

Encl: As above

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486565399	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)		N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486565399	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/ held	9500 N/A	0.000 N/A	-- --
b) VRs acquired/solid otherwise than by shares			--
c) Warrants/convertible securities/any other	N/A	N/A	--
Instrument that entitles the acquirer to	N/A	N/A	--

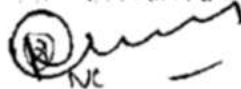


receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold				
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--	
e) Total (a+b+c+/-d)	9500	0.000	--	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	486574899	50.09	--	
b) Shares encumbered with the acquirer		N/A	--	
c) VRs otherwise than by shares		N/A	--	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--	
e) Total (a+b+c+d)	486574899	50.09	--	
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.11.2022			
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249			
Total diluted share/voting capital of the TC after the said acquisition	971349249			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/Seller/Authorized Signatory



Place : New Delhi

Director

Date: 17.11.2022



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

CIN : U24222HR1979PTC098144

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

Date: 17th November, 2022

The National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051.

Sub: disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Thanking you

For **U. K. Paints (India) Pvt. Limited**

Director

Encl: As above

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486565399	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)		N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486565399	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	9500 N/A	0.000 N/A	-- --
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other	N/A	N/A	--
Instrument that entitles the acquirer to	N/A	N/A	--

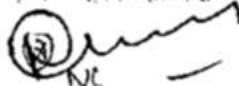


receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold				
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--	
e) Total (a+b+c+/-d)	9500	0.000	--	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	486574899	50.09	--	
b) Shares encumbered with the acquirer		N/A	--	
c) VRs otherwise than by shares		N/A	--	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--	
e) Total (a+b+c+d)	486574899	50.09	--	
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.11.2022			
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249			
Total diluted share/voting capital of the TC after the said acquisition	971349249			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer/Seller/Authorized Signatory



Place : New Delhi

Director

Date: 17.11.2022



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

CIN : U24222HR1979PTC098144

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

Date: 18th November, 2022

The Company Secretary
BERGER PAINTS INDIA LIMITED
"BERGER HOUSE"
129, PARK STREET
KOLKATA: 700017

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, and SEBI Prohibition of Insider Trading, Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)-Continual disclosure) along with Disclosure of Transaction.

Dear Sir,

With reference to the above, enclosed please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, and SEBI Prohibition of Insider Trading, Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)-Continual disclosure), with Disclosure of Transaction

The original copy follows by Post

Thanking you

For U. K. Paints (India) Pvt. Limited

Director

Encl: As above



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

CIN : U24222HR1979PTC098144

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

DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 days of transaction / trading in securities of the Company)

18th November, 2022

To
The Compliance Officer,
Berger Paints India Ltd.
"Berger House"
129, Park Street
KOLKATA: 700017

We, U. K. Paints (India) Pvt. Limited, hereby inform that we have bought /~~sold~~/~~subscribed to~~ 9500 Securities as mentioned below on 16.11.2022 (date) (~~strike out~~ whichever is not applicable).

Name of Holder	No. of Securities Traded	Bought/sold/ DP-ID / Subscribed	client ID/ Folio No.	Price (Rs.)
U. K. Paints (India) Pvt. Ltd	15000 shs	Bought	IN30302865101587	Rs. 91,14,174.60

we declare that the above information is correct and that no provisions of the company's Rules and /or applicable laws/regulations have been contravened for effecting the above said transaction(s).

Thanking you
For U. K. Paints (India) Pvt. Limited


Director

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486574899	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	N/A	N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486574899	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	15000 N/A	0.000 N/A	-- --
b) VRs acquired/sold otherwise than by shares	N/A	N/A	--
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in	N/A	N/A	--




the TC (specify holding in each category) acquired /sold				
d) Shares encumbered/Invoked/released by the acquirer	N/A	N/A	--	
e) Total (a+b+c+/-d)	15000	0.000	--	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	486589899	50.09	--	
b) Shares encumbered with the acquirer		N/A	--	
c) VRs otherwise than by shares		N/A	--	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--	
e) Total (a+b+c+d)	486589899	50.09	--	
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.11.2022			
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249			
Total diluted share/voting capital of the TC after the said acquisition	971349249			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /Seller/Authorized Signatory


PAINTS INDIA PVT. LTD.

Place : New Delhi

Director

Date: 18.11.2022



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

CIN : U24222HR1979PTC098144

Date: 18th November 2022 (formerly known as U. K. Paints (India) Limited)

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Thanking you

For **U. K. Paints (India) Pvt. Limited**

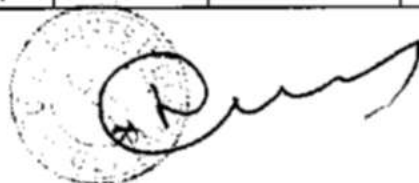
Director

Encl: As above

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486574899	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)	N/A	N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486574899	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/ held	15000 N/A	0.000 N/A	-- --
b) VRs acquired/solid otherwise than by shares	N/A	N/A	--
c) Warrants/convertible securities/any other Instrument that entitles the acquirer to receive shares carrying voting rights in	N/A	N/A	--




the TC (specify holding in each category) acquired /sold				
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--	
e) Total (a+b+c+/-d)	15000	0.000	--	
After the acquisition/sale, holding of:				
a) Shares carrying voting rights	486589899	50.09	--	
b) Shares encumbered with the acquirer		N/A	--	
c) VRs otherwise than by shares		N/A	--	
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--	
e) Total (a+b+c+d)	486589899	50.09	--	
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade			
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	17.11.2022			
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249			
Total diluted share/voting capital of the TC after the said acquisition	971349249			

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer /Seller/Authorized Signatory

 DIRECTOR

Place : New Delhi

Director

Date: 18.11.2022



U. K. PAINTS (INDIA) PVT. LIMITED

PROP. OF U.K. PAINT INDUSTRIES

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

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Director

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Signature of the acquirer /Seller/Authorized Signatory


 DIRECTOR, INDIA PAPER LTD.

Place : New Delhi

Director

Date: 18.11.2022



U. K. PAINTS (INDIA) PVT. LIMITED

PROP. OF U.K. PAINT INDUSTRIES

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Date: 18th November, 2022

The National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051.

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Director

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Signature of the acquirer /~~Seller~~/Authorized Signatory


 PUNJAB SAHAKARI INDIA PRIVATE LTD.

Place : New Delhi

Director

Date: 18.11.2022



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

CIN : U24222HR1979PTC098144

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

Date: 19th November, 2022

The Company Secretary
BERGER PAINTS INDIA LIMITED
"BERGER HOUSE"
129, PARK STREET
KOLKATA: 700017

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, and SEBI Prohibition of Insider Trading, Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)-Continual disclosure) along with Disclosure of Transaction.

Dear Sir,

With reference to the above, enclosed please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, and SEBI Prohibition of Insider Trading, Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)-Continual disclosure)., with Disclosure of Transaction

The original copy follows by Post

Thanking you

For **U. K. Paints (India) Pvt. Limited**

Director

Encl: As above



U. K. PAINTS (INDIA) PVT. LIMITED

PROP. OF U.K. PAINT INDUSTRIES

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

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Phone : H.O. 29240394-6

E-mail : cs@ukpaints.co.in

CIN : U24222HR1979PTC098144

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

DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 days of transaction / trading in securities of the Company)

19th November, 2022

To
The Compliance Officer,
Berger Paints India Ltd.
"Berger House"
129, Park Street
KOLKATA: 700017

We, U. K. Paints (India) Pvt. Limited, hereby inform that we have bought /~~sold/subscribed to~~ 30000 Securities as mentioned below on 18.11.2022 (date) (strike out whichever is not applicable).

Name of Holder	No. of Securities Traded	Bought/sold/ Subscribed	DP-ID/client ID/Folio No.	Price (Rs.)
U. K. Paints (India) Pvt. Ltd	30000 shs	Bought	IN30302865101587	Rs. 1,81,55,584.45

we declare that the above information is correct and that no provisions of the company's Rules and /or applicable laws/regulations have been contravened for effecting the above said transaction(s).

Thanking you

For U. K. Paints (India) Pvt. Limited

Director

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

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Instrument that entitles the acquirer to	N/A	N/A	--



receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold				
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--	
e) Total (a+b+c+/-d)	30000	0.000	--	
After the acquisition/sale, holding of:				
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FLUOROPOLYMER INDIA PVT. LTD.

Signature of the acquirer /Seller/Authorized Signatory


Director

Place : New Delhi

Date: 19.11.2022



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Signature of the acquirer /Seller/Authorized Signatory


Director

Place : New Delhi

Date: 19.11.2022



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WOLFE PARTNERS INDIA PVT. LTD.

Signature of the acquirer /Seller/Authorized Signatory


Director

Place : New Delhi

Date: 19.11.2022



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Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486589899	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)		N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486589899	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	30000 N/A	0.000 N/A	-- --
b) VRs acquired/sold otherwise than by shares			
c) Warrants/convertible securities/any other	N/A	N/A	--
Instrument that entitles the acquirer to	N/A	N/A	--



receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold			
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	30000	0.000	--
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	486619899	50.09	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	486619899	50.09	--
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249		
Total diluted share/voting capital of the TC after the said acquisition	971349249		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

PUNJAB POWER INDIA PVT. LTD.

Signature of the acquirer /Seller/Authorized Signatory


Director

Place : New Delhi

Date: 19.11.2022



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

CIN : U24222HR1979PTC098144

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

Date: 22nd November, 2022

The Company Secretary
BERGER PAINTS INDIA LIMITED
"BERGER HOUSE"
129, PARK STREET
KOLKATA: 700017

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, and SEBI Prohibition of Insider Trading, Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)-Continual disclosure) along with Disclosure of Transaction.

Dear Sir,

With reference to the above, enclosed please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, and SEBI Prohibition of Insider Trading, Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)-Continual disclosure), with Disclosure of Transaction

The original copy follows by Post

Thanking you

For **U. K. Paints (India) Pvt. Limited**

Director

Encl: As above



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

CIN : U24222HR1979PTC098144

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

DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 days of transaction / trading in securities of the Company)

22nd November, 2022

To
The Compliance Officer,
Berger Paints India Ltd.
"Berger House"
129, Park Street
KOLKATA: 700017

We, U. K. Paints (India) Pvt. Limited, hereby inform that we have bought /sold/subscribed to 20500 Securities as mentioned below on 21.11.2022 (date) (strike out whichever is not applicable).

Name of Holder	No. of Securities Traded	Bought/sold/ Subscribed	DP-ID/client ID/Folio No.	Price (Rs.)
U. K. Paints (India) Pvt. Ltd	20500 shs	Bought	IN30302865101587	Rs. 1,23,86,828.55

we declare that the above information is correct and that no provisions of the company's Rules and /or applicable laws/regulations have been contravened for effecting the above said transaction(s).

Thanking you
For U. K. Paints (India) Pvt. Limited


Director

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486619899	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)		N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486619899	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	20500 N/A	0.000 N/A	-- --
b) VRs acquired/sold otherwise than by shares			--
c) Warrants/convertible securities/any	N/A	N/A	--

A handwritten signature is written over a circular stamp, likely representing the official approval or signature of the acquirer or a related party.

other Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	N/A	N/A	--
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	20500	0.000	--
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	486640399	50.10	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	486640399	50.10	--
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249		
Total diluted share/voting capital of the TC after the said acquisition	971349249		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


PAINTS INDIA PVT. LTD.

Signature of the acquirer /Seller/Authorized Signatory

Director

Place : New Delhi

Date: 21.11.2022



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

CIN : U24222HR1979PTC098144

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

Date: 22nd November, 2022

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Thanking you

For **U. K. Paints (India) Pvt. Limited**

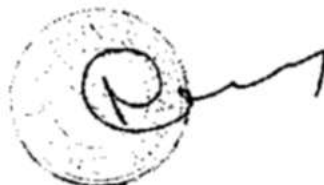
Director

Encl: As above

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

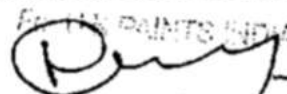
Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486619899	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)		N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486619899	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	20500 N/A	0.000 N/A	-- --
b) VRs acquired/sold otherwise than by shares			--
c) Warrants/convertible securities/any	N/A	N/A	--



other Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	N/A	N/A	--
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	20500	0.000	--
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	486640399	50.10	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	486640399	50.10	--
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249		
Total diluted share/voting capital of the TC after the said acquisition	971349249		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


 PUNTS INDIA PVT. LTD.

Signature of the acquirer /Seller/Authorized Signatory

Director

Place : New Delhi

Date: 21.11.2022



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

CIN : U24222HR1979PTC098144

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

Date: 22nd November, 2022

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata 700001

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Thanking you

For **U. K. Paints (India) Pvt. Limited**

Director

Encl: As above

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486619899	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)		N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486619899	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	20500 N/A	0.000 N/A	-- --
b) VRs acquired/sold otherwise than by shares			--
c) Warrants/convertible securities/any	N/A	N/A	--

A handwritten signature is written over a circular stamp. The stamp contains some illegible text, possibly a company name or official designation.

other Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	N/A	N/A	--
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	20500	0.000	--
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	486640399	50.10	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	486640399	50.10	--
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249		
Total diluted share/voting capital of the TC after the said acquisition	971349249		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

 PAINTS INDIA PVT. LTD.

Signature of the acquirer /Seller/Authorized Signatory

Director

Place : New Delhi

Date: 21.11.2022



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

CIN : U24222HR1979PTC098144

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

Date: 22nd November, 2022

The National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051.

Sub: disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Thanking you

For U. K. Paints (India) Pvt. Limited

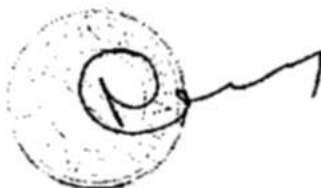
Director

Encl: As above

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486619899	50.09	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)		N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486619899	50.09	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	20500 N/A	0.000 N/A	-- --
b) VRs acquired/sold otherwise than by shares			--
c) Warrants/convertible securities/any	N/A	N/A	--



other Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	N/A	N/A	--
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	20500	0.000	--
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	486640399	50.10	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	486640399	50.10	--
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249		
Total diluted share/voting capital of the TC after the said acquisition	971349249		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

 PAINTS INDIA PVT. LTD.

Signature of the acquirer /Seller/Authorized Signatory

Director

Place : New Delhi

Date: 21.11.2022



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

CIN : U24222HR1979PTC098144

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

Date: 23rd November, 2022

The Company Secretary
BERGER PAINTS INDIA LIMITED
"BERGER HOUSE"
129, PARK STREET
KOLKATA: 700017

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, and SEBI Prohibition of Insider Trading, Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)-Continual disclosure) along with Disclosure of Transaction.

Dear Sir,

With reference to the above, enclosed please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011, and SEBI Prohibition of Insider Trading, Regulations, 2015 (Regulation 7(2) read with Regulation 6(2)-Continual disclosure), with Disclosure of Transaction

The original copy follows by Post

Thanking you

For U. K. Paints (India) Pvt. Limited

Director

Encl: As above



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

CIN : U24222HR1979PTC098144

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

DISCLOSURE OF TRANSACTIONS

(To be submitted within 2 days of transaction / trading in securities of the Company)

23rd November, 2022

To
The Compliance Officer,
Berger Paints India Ltd.
"Berger House"
129, Park Street
KOLKATA: 700017

We, U. K. Paints (India) Pvt. Limited, hereby inform that we have bought /~~sold/subscribed to~~ 25000 Securities as mentioned below on 22.11.2022 (date) (strike out whichever is not applicable).

Name of Holder	No. of Securities Traded	Bought/sold/ Subscribed	DP-ID/ ID/Folio No.	Price (Rs.)
U. K. Paints (India) Pvt. Ltd	25000 shs	Bought	IN30302865101587	Rs. 1,51,94,346.75

we declare that the above information is correct and that no provisions of the company's Rules and /or applicable laws/regulations have been contravened for effecting the above said transaction(s).

Thanking you

For U. K. Paints (India) Pvt. Limited

Director

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486640399	50.10	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)		N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486640399	50.10	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	25000 N/A	0.000 N/A	-- --
b) VRs acquired/sold otherwise than by shares			--
c) Warrants/convertible securities/any	N/A	N/A	--



other Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	N/A	N/A	--
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	25000	0.000	--
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	486665399	50.10	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	486665399	50.10	--
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249		
Total diluted share/voting capital of the TC after the said acquisition	971349249		

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

UK PAINTS INDIA PVT. LTD.

Signature of the acquirer /~~Seller~~/Authorized Signatory


Director

Place : New Delhi

Date: 23.11.2022



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

CIN : U24222HR1979PTC098144

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

Date: 23rd November, 2022

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai- 400001

Sub: disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Thanking you

For U. K. Paints (India) Pvt. Limited

Director

Encl: As above

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486640399	50.10	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)		N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486640399	50.10	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	25000 N/A	0.000 N/A	-- --
b) VRs acquired/sold otherwise than by shares			--
c) Warrants/convertible securities/any	N/A	N/A	--



other Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	N/A	N/A	--
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	25000	0.000	--
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	486665399	50.10	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	486665399	50.10	--
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/Inter-se transfer etc.)	Open Market Trade		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249		
Total diluted share/voting capital of the TC after the said acquisition	971349249		

(* Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FOR UK PARTS INDIA PVT LTD.

Signature of the acquirer /Seller/Authorized Signatory


Director

Place : New Delhi

Date: 23.11.2022



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

CIN : U24222HR1979PTC098144

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

Date: 23rd November, 2022

**The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700001**

Sub: Disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Thanking you

For U. K. Paints (India) Pvt. Limited

Director

Encl: As above

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486640399	50.10	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)		N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486640399	50.10	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	25000 N/A	0.000 N/A	-- --
b) VRs acquired/sold otherwise than by shares			--
c) Warrants/convertible securities/any	N/A	N/A	--



(Handwritten Signature)

other Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	N/A	N/A	--
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	25000	0.000	--
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	486665399	50.10	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	486665399	50.10	--
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249		
Total diluted share/voting capital of the TC after the said acquisition	971349249		

(* Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

PRIMA PAINTS INDIA PVT. LTD.

Signature of the acquirer /Seller/Authorized Signatory


Director

Place : New Delhi

Date: 23.11.2022



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

CIN : U24222HR1979PTC098144

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

Date: 23rd November, 2022

The National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E)

Mumbai - 400 051.

Sub: disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Dear Sir,

With reference to the above, enclosed/attached please find herewith disclosures under Regulation 29(2) of SEBI (Substantial acquisition of shares & Takeovers) Regulations, 2011,

Thanking you

For U. K. Paints (India) Pvt. Limited

Director

Encl: As above

ANNEXURE -2

Format for disclosures under Regulation 29(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BERGER PAINTS INDIA LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	U.K. PAINTS (INDIA) PVT. LIMITED-(Buyer)		
Whether the acquirer belongs to Promoter/Promoter Group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE, NSE, CSE		
Details of the acquisition/disposal as follows	Number	% w.r.t. total Share/voting capital Wherever Applicable (*)	% w.r.t. total diluted Share/voting capital of the TC (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	486640399	50.10	--
b) Shares in the nature of encumbrance (Pledge/lien/non-disposal undertaking/others)		N/A	--
c) Voting rights (VR) otherwise than by shares	N/A	N/A	--
d) Warrants/convertible securities/any other instrument voting rights in the TC (Specify holding in each category)	N/A	N/A	--
e) Total (a+b+c+/-d)	486640399	50.10	--
Details of acquisition/sale			
a) Share carrying voting rights acquired/sold	25000 N/A	0.000 N/A	-- --
b) VRs acquired/sold otherwise than by shares			--
c) Warrants/convertible securities/any	N/A	N/A	--



other Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired /sold	N/A	N/A	--
d) Shares encumbered/invoked/released by the acquirer	N/A	N/A	--
e) Total (a+b+c+/-d)	25000	0.000	--
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	486665399	50.10	--
b) Shares encumbered with the acquirer		N/A	--
c) VRs otherwise than by shares		N/A	--
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (Specify holding in each category) after acquisition		N/A	--
e) Total (a+b+c+d)	486665399	50.10	--
Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc.)	Open Market Trade		
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.11.2022		
Equity share capital/total voting capital of the TC before the said acquisition/sale	971349249		
Total diluted share/voting capital of the TC after the said acquisition	971349249		

(* Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. (Regulation 31 of SEBI(LODR) Regulations, 2015)

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

P. U. K. PAINTS INDIA PVT. LTD.

Signature of the acquirer /~~Seller~~/Authorized Signatory


Director

Place : New Delhi

Date: 23.11.2022



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

CIN : U24222HR1979PTC098144

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

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.

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 BERGEPAIN and BSE Code: 509480), 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 2022-23.

Kindly take the same on record.

Thanking You,
Yours faithfully,
For U K PAINTS (INDIA) PVT LTD

Naveen Choudhary
Director
DIN: 00194483



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

CIN : U24222HR1979PTC098144

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

ANNEXURE A

S NO.	NAME
	PROMOTER GROUP
1.	UK PAINTS INDIA PVT LTD
2.	WANG INVESTMENT AND FINANCE PVT LTD
3.	CITLAND COMMERCIAL CREDITS LTD
4.	BIGG INVESTMENT & FINANCE PVT LTD
5.	JENSON & NICHOLSON (ASIA) LTD
	PROMOTERS
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 KAUR
10.	DIPTI DHINGRA
11.	GBS DHINGRA FAMILY TRUST
12.	GURBACHAN SINGH DHINGRA





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

CIN : U24222HR1979PTC098144

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

03rd April, 2024

The Corporate Relationship
Department
BSE 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- Kuria 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 2023-24.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For U K PAINTS (INDIA) PRIVATE LIMITED

Naveen Choudhary
Director
DIN-00194483



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

CIN : U24222HR1979PTC098144

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

ANNEXURE-A

Sr. No.	NAME
	PROMOTER GROUP
1.	U K PAINTS (INDIA) PRIVATE LIMITED
2.	WANG INVESTMENT AND FINANCE PRIVATE LIMITED
3.	CITLAND COMMERCIAL CREDITS LIMITED
4.	BIGG INVESTMENT & FINANCE PRIVATE LIMITED
5.	JENSON & NICHOLSON (ASIA) LIMITED
	PROMOTERS
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 KAUR
10.	DIPTI DHINGRA
11.	GBS DHINGRA FAMILY TRUST
12.	GURBACHAN SINGH DHINGRA



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

CIN : U24222HR1979PTC098144

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

5th April 2025

The Corporate Relationship
Department
BSE 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

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 2024-25.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For U K PAINTS (INDIA) PRIVATE LIMITED

NAVEEN
CHOUDHARY

Digitally signed by
NAVEEN CHOUDHARY
Date: 2025.04.05
12:37:30 +05'30'

Naveen Choudhary
Director
DIN-00194483





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

CIN : U24222HR1979PTC098144

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

ANNEXURE -A

Sr. No.	NAME
	PROMOTER GROUP
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
	PROMOTERS
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

Digitally signed by
NAVEEN CHOUDHARY
Date: 2025.04.05
12:37:54 +05'30'

Naveen Choudhary
Director
DIN-00194483

