

BERGER PAINTS INDIA LIMITED

Registered Office : BERGER HOUSE, 129 PARK STREET, KOLKATA 700 017
Phone Nos.: 033 2249 9754-58; Fax Nos.: 033 2227 7288 / 2249 9754

Date: July 1, 2011

Dear Shareholder,

This is to bring to your kind notice that the Ministry of Corporate Affairs, New Delhi, as a part of "Green Initiative" has vide Circular Nos. 17/2011 dated 21st April, 2011 and 18/2011 dated 29th April, 2011 recommended that various documents under the Companies Act, 1956 may be sent to the Members through electronic mode.

Your Company as a part of its green initiative proposes to send to you all future communication, notices of meetings, annual reports and accounts and/or such other documents, papers and correspondence concerning you as a member through your e-mail address registered with your Depository Participant ("DP"). In case you have not registered your e-mail address with your DP/us, please send to us your e-mail address/any alternate e-mail address latest by 30th September, 2011 by filling up the form given below, signing it and dispatching it to your DP/us (as applicable) or to our Registrars, M/s C B Management Services Pvt Ltd. at P-22, Bondel Road, Kolkata - 700019. Alternatively, you may write to us about your desire to obtain communication vide e-mail at our address – **consumerfeedback@bergerindia.com**. Further, if your e-mail address is not registered with your DP/us till now, please also furnish the same to your DP/us.

The aforesaid documents can also be accessed from the website of the Company, **www.bergerpaints.com**.

We are looking forward to your active support and participation in this Green Initiative.

Yours faithfully,

For **BERGER PAINTS INDIA LIMITED**

ANIRUDDHA SEN

Sr. Vice President & Company Secretary

The Sr. Vice President & Company Secretary

Berger Paints India Ltd.

Registered Office : Berger House
129, Park Street, Kolkata 700 017

Dear Sir,

Sub – E-mail updation

In respect to your communication dated July 1, 2011, I/We,, residing at holding shares under Folio No. do hereby wish to receive all future communication / requisite documents of the Company at the following e-mail ID :

My email ID

You are requested to update the same in your records.

Signature(s) :

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Name & Signature of first holder

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Name & Signature of second holder

.....

Name & Signature of third holder

Note : The above form duly filled in and signed by the holder / holders may please be sent to the Registered Office address of the Company / The Registrars in physical form or through a scanned message to **consumerfeedback@bergerindia.com**