

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 / 22299724/28

Dear Shareholder,

Date: July 2nd, 2012

This is to bring to your kind notice that the Ministry of Corporate Affairs, New Delhi, as a part of "Green Initiative" had 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.

A communication to this effect was sent to you last year also.

Your Company, as a part of its green initiative, proposes to send to you all future communications, 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 desire to receive all future correspondence through e-mail and have not till date registered your e-mail address with your DP/us, then please send to DP/ us your e-mail address/any alternate e-mail address immediately 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 communications vide e-mail at our address consumerfeedback@bergerindia.com.

In case we do not receive any feedback from you in this matter, we shall assume that you wish to receive all documents in the normal course as you have been receiving.

Thanking you,

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

Dated :

Dear Sir,

With respect to your communication dated July 2nd, 2012, I/We,, residing at
.....holding..... shares under Folio No(s).....
do hereby wish to receive all future communications of the Company at the following e-mail ID :

Email ID.....

You are requested to update the same in your records.

Signature(s):

.....
Name & Signature of first holder

.....
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.