BERGER PAINTS INDIA LIMITED

(CIN: L51434WB1923PLC004793)

Registered Office: Berger House, 129 Park Street, Kolkata - 700017
Phone Nos.: 033 2229 9724-28; Fax Nos.: 033 2249 9009 / 033 22277288
Email - consumerfeedback@bergerindia.com
Website:www.bergerpaints.com

<u>Disclosure under Regulation 46(2)(n) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to agreements with media company and/or their associates.</u>

As required under Regulation 46(2)(n) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company discloses that it has an arrangement with TLG India Pvt Ltd through its division MSLGROUP, 14th Floor, Urmi Estate 95, Ganpatrao Kadam Marg, Lower Parel (W), Mumbai - 400 013("hereinafter "MSLGROUP")in the matter of providing PR and corporate communications related services to the Company. The Agreement has been entered in the ordinary course of business on an arm's length basis and is purely commercial in nature.

MSLGROUP does not hold any equity shares of the Company and there is no nominee of MSLGROUP on the Board of the Company.

There is no management control or potential conflict of interest arising out of the agreement between the Company with MSLGROUP.

There is no other back to back treaty/ contracts/ agreements/ MOUs or similar instruments entered into by the Company with MSLGROUP and / or their associates for the purpose of advertising, publicity, etc.