

PRE CLEARANCE OF SALE OF SHARES

(For all Directors/Employees)

Application to the Company Secretary for pre clearance for dealing in securities of the Company:

1. Name :
2. Residential address:
3. Category: Director / Employee
(Strike out whichever is not applicable)
4. Designation:
5. Whether has any access to any price sensitive information, as per SEBI (Prohibition of Insider Trading Regulation), 2015: Yes/No
6. Number of Securities already held in the Company:
7. Number of securities for which application for pre - clearance is being made:
 - a. Nature of dealing : Purchase/Sale/ Any other (Please specify)
 - b. Expected Consideration:
8. Price at which the securities are quoted at (a). NSE_____ (b).BSE _____.
(on the date of application)
9. Reason for the proposed transaction:

I hereby declare that *I do not have access to any price sensitive information I though I have access to price sensitive information but this transaction is not influenced by any such information* (delete whichever is not applicable).

Signature

Date

For office use

**Pre – clearance Serial
Number:**

UNDERTAKING TO BE ACCOMPANIED WITH THE APPLICATION FOR PRE-CLEARANCE

To,

The Compliance Officer,
Berger Paints India Limited
129 Park Street
Kolkata – 700 017

I, _____ of the Company
residing at _____, am desirous of trading
in _____ shares of the Company as mentioned in my application dated _____
for pre-clearance of the transaction.

I further declare that I am not in possession of any unpublished price sensitive information up to the time of signing of this Undertaking.

In the event that I have access to or receive any unpublished price sensitive information after the signing of this undertaking but before executing the transaction for which approval is sought, I shall inform the Compliance Officer of the same and shall completely refrain from trading in the securities of the Company until such information becomes public.

I declare that I have not contravened the provisions of the Rules as notified by the Company from time to time.

In the event of this transaction being in violation of the Rules or the applicable laws, (a) I will, unconditionally, release, hold harmless and indemnify to the fullest extent, the Company and its directors and officers, (the 'indemnified persons') for all losses, damages, fines, expenses, suffered by the indemnified persons, (b) I will compensate the indemnified persons for all expenses incurred in any investigation, defense, crisis management or public relations activity in relation to this transaction and (c) I authorize the Company to recover from me, the profits arising from this transaction and remit the same to the SEBI for credit of the Investor Protection and Education Fund administered by the SEBI.

I undertake to submit the necessary report within two days of execution of the transaction / a 'Nil' report if the transaction is not undertaken.

If approval is granted, I shall execute the trade within seven days of the receipt of approval failing which I shall seek pre-clearance afresh. I undertake that I shall not execute a contra trade as regulated by SEBI within 6 months of dealing in securities pursuant to the pre-clearance referred to in this undertaking.

I declare that I have made full and true disclosure in the matter.

Signature : _____

Name :

Date:

DISCLOSURE OF TRANSACTIONS

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

To,

The Compliance Officer,
Berger Paints India Limited

I hereby inform that I

- have not bought / sold / subscribed any securities of the Company
- have bought/sold/subscribed to _____ securities as mentioned below on _____ (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.)
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I 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).

Signature : _____

Name:

Date: