

27th May, 2015

BERGER PAINTS INDIA LIMITED
"Berger House"
129, Park Street
Kolkata – 7000 17

Dear Sirs,

**Sub: Notice for appointment of Mr Dhirendra Swarup and
Mr. Gopal Krishna Pillai as Directors**

Pursuant to the provisions of Section 160 of The Companies Act, 2013, I, Rajib De, a member of the Company hereby give notice of my intention to propose the appointment of Mr. Dhirendra Swarup and Mr. Gopal Krishna Pillai as Directors of the Company.

As required under the provisions, Rs. 2,00,000 is tendered (Rs. 1,00,000 each for appointment of Mr. Dhirendra Swarup and Mr. Gopal Krishna Pillai)

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



Rajib De

Demat ID : IN30264610082791

No. of shares held : 8482

27th May, 2015

BERGER PAINTS INDIA LIMITED
"Berger House"
129, Park Street
Kolkata – 7000 17

Dear Sirs,

**Sub: Notice for appointment of Mr Naresh Gujral and
Mr. Kanwardip Singh Dhingra as Directors**

Pursuant to the provisions of Section 160 of The Companies Act, 2013, I, Suman Dey, a member of the Company hereby give notice of my intention to propose the appointment of Mr. Naresh Gujral and Kanwardip Singh Dhingra as Directors of the Company.

As required under the provisions, Rs. 2,00,000 is tendered (Rs. 1,00,000 each for appointment of Mr. Naresh Gujral and Kanwardip Singh Dhingra)

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,


Suman Dey

Folio No. : D03703

No. of shares held : 2

26th May, 2015

BERGER PAINTS INDIA LIMITED
"Berger House"
129, Park Street
Kolkata – 7000 17

Dear Sirs,

Sub: Notice for appointment of Mrs. Rishma Kaur as Director

Pursuant to the provisions of Section 160 of The Companies Act, 2013, I, K. Alexander, a member of the Company hereby give notice of my intention to propose the appointment of Mrs. Rishma Kaur as Director of the Company.

As required under the provisions, Rs. 1,00,000 is tendered.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,



K. Alexander

Folio No. : A03304

No. of shares held : 6