



Ref.STOCK.EXG/AS/2015-16

29th May, 2015

The Listing Department
National Stock Exchange of India Ltd.
'Exchange Plaza', C/1, Block G
Bandra-Kurla Complex
Bandra(E)
MUMBAI – 400 051

Dear Sir,

Further to our letter dated 8th May, 2015, we are enclosing a copy of the Company's Audited Financial Results for the year ended 31st March, 2015 which have been approved and taken on record by the Board of Directors of the Company today (29.5.2015). These results will be published in the newspapers as required, copies of which will be sent to you in due course.

At the same meeting, the Board recommended (subject to the approval of the Members at the Annual General Meeting to be held on 3rd August, 2015), a total dividend of Rs.1.25 (125%) per equity share of Re.1.00 each. Out of this, Re.0.60 (60%) per equity share has been paid as interim dividend.

Thanking you,

Yours faithfully,
For BERGER PAINTS INDIA LIMITED

RAJIB DE
DEPUTY COMPANY SECRETARY

Encl : as above