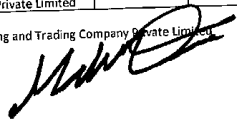


Format for disclosure by the Promoter(s) to the stock exchanges and the Target Company for encumbrances of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC) Name of the Stock Exchanges where the shares of the Target Company are Listed Date of Reporting Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked Details of creation/invocation/release of encumbrance:						M/s. Asian Paints Limited Bombay Stock Exchange Limited / National Stock Exchange Limited 27.04.2015 ISIS Holding and Trading Company Private Limited						Post Event Holding of encumbered shares (creation [(2)+(3)]/release [(2)-(3)] invocation[(2)-(3)]	
Name of the Promoter(s) or PACs with him (**)		Promoter holding in the target company (1)			Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Number	% of total share capital
Names	No. of Shares	% of total share capital	% w/d diluted share capital(*)	No. of Shares	% of total share capital	Type of event - (Creation / Invocation / Release/invocation)	Date of creation/invocation or release of encumbrance	Type of encumbrance(Pledge/lien/non disposal undertaking/others)	No. of Shares	% of total share capital	Name of the entity in whose favour shares encumbered		
ISIS Holding and Trading Company Private Limited	52,884,120	5.51	5.51	13,235,000	1.38	Creation	20.04.2015	Pledge	2,000,000	0.21	Kotak Mahindra Prime Limited	15,235,000	1.59
ISIS Holding and Trading Company Private Limited	52,884,120	5.51	5.51	15,235,000	1.59	Release	24.04.2015	Pledge	700,000	0.07	L&T Finance Limited	14,535,000	1.52

For ISIS Holding and Trading Company Private Limited



Director / Authorised Signatory

Place : Mumbai

Date: 27.04.2015

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the stock exchange under clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.