



Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
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www.asianpaints.com

APL/SEC/16/187

9th October, 2017

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001

Sir/Madam,

Sub: Compliance under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 7(3) of the Listing Regulations, please find enclosed herewith Compliance Certificate duly signed by the Compliance Officer and M/s TSR Darashaw Limited, Registrar & Share Transfer Agent, for the half – year ended 30th September, 2017 in compliance with Regulation 7(2) of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs

cc: The National Stock Exchange of India Limited

CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF – YEAR ENDED 30TH SEPTEMBER, 2017

In accordance with Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that for the half year ended 30th September, 2017, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Limited (SEBI Registration No.: INR000004009), the Registrar and Share Transfer Agent of the Company.

For ASIAN PAINTS LIMITED


JAYESH MERCHANT
COMPANY SECRETARY & COMPLIANCE OFFICER

For TSR DARASHAW LIMITED


RADHA SHANBHAG
AUTHORISED SIGNATORY




PLACE: MUMBAI
DATE: 09/10/2017