

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

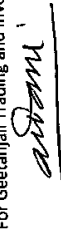
| Name of the Target Company (TC) | | M/s. Asian Paints Limited | | | | | | | | | | |
|---|-------------------|---|---|--|---|--------|--------------------------|--|-----------|---|------------------------|---------------------------------|
| Name of the Promoter(s) on whose Shares encumbrance was created | | Geetanjali Trading and Investments Private Limited | | | | | | | | | | |
| Date of Reporting | | 05.03.2014 | | | | | | | | | | |
| Name of the Stock Exchanges where the shares of the Target Company are Listed | | Bombay Stock Exchange Limited / National Stock Exchange Limited | | | | | | | | | | |
| Details of Promoters' holding Promoter(s) or PACs with him | Pre-event holding | | Details of events pertaining to encumbrance | | Post Event Holding (Encumbered shares to be excluded) | | | @Detail of Encumbrance (Pledge / Lien or others) | | | Pledge is in favour of | |
| | Names | Number | % of total share capital | Type - Creation / Invocation / Release | Date (S) | Number | % of total share capital | Pre - Transaction Pledge No. of Shares | Date | Present Pledge created on No. of Shares | | Total Shares Pledged |
| Geetanjali Trading and Investments Private Limited | 49,267,440 | 5.14 | Pledge | 28.02.2014 | 12,727,440 | 1.33 | 34,840,000 | 28.02.2014 | 1,700,000 | 36,540,000 | 3.81 | IDBI TRUSTEESHIP SERVICES. LTD. |
| Geetanjali Trading and Investments Private Limited | 49,267,440 | 5.14 | Pledge | 28.02.2014 | 12,097,440 | 1.26 | 36,540,000 | 28.02.2014 | 630,000 | 37,170,000 | 3.88 | IDBI TRUSTEESHIP SERVICES. LTD. |
| Geetanjali Trading and Investments Private Limited | 49,267,440 | 5.14 | Pledge | 28.02.2014 | 11,097,440 | 1.16 | 37,170,000 | 28.02.2014 | 1,000,000 | 38,170,000 | 3.98 | IDBI TRUSTEESHIP SERVICES. LTD. |
| Geetanjali Trading and Investments Private Limited | 49,267,440 | 5.14 | Pledge | 28.02.2014 | 9,697,440 | 1.01 | 38,170,000 | 28.02.2014 | 1,400,000 | 39,570,000 | 4.13 | IDBI TRUSTEESHIP SERVICES. LTD. |

@ Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

* Additional shares are pledged.

It is pledged for a period of 12 months from the date of creation for borrowing made.

For Geetanjali Trading and Investments Private Limited



Director / Authorised Signatory

Place : Mumbai

Date : 05.03.2014