

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

Name of the Target Company (TC)		Terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011														
Name of the Stock Exchanges where the shares of the Target Company are Listed		M/s. Asian Paints Limited Bombay Stock Exchange Limited / National Stock Exchange Limited														
Date of Reporting		15.12.2014														
Name of the Promoter or PAC on whose Shares encumbrance has been created/ released/ invoked		Geetanjali Trading and Investments Private Limited														
Details of creation/invocation/release of encumbrance:		Geetanjali Trading and Investments Private Limited														
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)				
Names	No. of Shares	% of total share capital	% WRT diluted share capital ^(*)	No. of Shares	% of total share capital	Type of event - (Creation / Invocation / Release/invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance(Pledge e/lien/non disposal undertaking/others)	No. of Shares	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital			
Geetanjali Trading and Investments Private Limited	49,267,440	5.14	5.14	30,197,860	3.15	RELEASE	10.12.2014	Pledge	300,000	0.03	IDBI Trusteeship Services Ltd	29,897,860	3.12			

For Geetanjali Trading and Investments Private Limited

ASPAUL

Director / Authorised Signatory

Place : Mumbai

Date : 15.12.2014

(**) 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 (respective 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.