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 (IC)  Name of the Stock Exchanges where the shares of the Target Company are Listed  Date of Reporting	where the shares o	of the Target Co	ompany are	Listed		IM/s. Asian Paints Limited  Bombay Stock Exchange Limited / National Stock Exchange 21.04.2015	mited ange Limited / Natio	nal Stock Exchange Li	Limited				_
Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked Details of creation/invocation/release of encumbrance:	on whose Shares a release of encumb	encumbrance h orance:	¹as been cre	ated/released/inv	oked	Geetanjali Trading and Investments Private Limited	ınd investments Priv	ate Limited					
Name of the Promoter(s) or	Promoter holdi	ng in the targe	t company	Promoter holding in the target company   Promoter Holding already	g already		Details of	Details of events pertaining to e	encumbrance (3)			Post Event Holding of	olding of
PACs with him (**)		Ξ		encumbered (2)	d (2)			,				encumbered shares (creation	res (creation
				•								[(2)+(3)]/release [(2)-(3)] invocation[(2)-(3)]	se [(2)-(3)] ( (2)-(3)]
Names	No. of Shares	% of total	% wrt	No. of Shares	% of total	Type of event -	Date of	Type of	No. of Shares	% of total	Name of the	Number	% of total
		share capital	diluted		share	(Creation /	creation/invocatio	encumbrance(Pledg	_	share capital	share capital entity in whose		share capital
			*					c/irett/itott disposal			ravour snares		
			capitar)*)			Release/invocation)	n release of	undertaking/others)			encumbered		
							encumbrance						
Geetanjali Trading and Investments Private Limited	49,267,440	5.14	5.14	27,122,860	2.83	Creation	16.04.2015	Pledge	600,000	0.06	0.06 Kotak Mahindra	27,722,860	2.89
											Limited		

For Geetanjali Trading and investments Private Limited a Some

Director / Authorised Signatory

Place : Mumbai

Date: 21.04.2015

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

(\*) 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 theTC assuming full conversion of the outstanding convertible securities/warrents into equity shares of the TC.