GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

[CIN: U65990MH1979PTC021049]

Regd. Office: 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road

Worli, Mumbai - 400 018

Tel.: 24938687, 4362 5500, Fax No. 24974886 Email.: admin@danienterprises.co.in

February 23, 2017

To BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Mumbai-400 001.

Fax No.: 2272 2061 / 2272 2037

Dear Sir,

Sub: Declarations under regulation 31(1) and 31(2) of the SEBI (SAST) Regulations.

Ref.: Target Company - Asian Paints Limited (BSE - Script Code - 500820) (ISIN No.: INE021A01026)

Pursuant to the regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations 2011, please find enclosed herewith the disclosure by the Promoter(s) for encumbrances of shares / invocation of encumbrance / release of encumbrance of Asian Paints Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

For Geetanjali Trading and Investments Private Limited

Authorised Signatory/Director

Encl: A/a CC:

 The National Stock Exchange of India Limited, Exchange Plaza
 Bandra Kurla Complex
 Bandra (E), Mumbai - 400 051.

Asian Paints Limited
 A ShantiNagar
 Vakola Pipe Line
 Santacruz (E), Mumbai – 400 054

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 Stock Exchanges where the shares of the Target Company are Listed Date of Reporting	here the shares o	of the Target Co	mpany are Listed		BSE Limited / Nation 23/02/2017	ational Stock Exc	BSE Limited / National Stock Exchange of India Limited 23/02/2017	mited			,		
Name of the Proincter or PAC on whose Shares encumbrance has been created/released/invoked	in whose Shares	incumbrance ha	as been created/re	leased/invoked	Geetanjali Trad	ing and investme	Geetanjali Trading and Investments Private Limited	Ď.					
Consultation of the control of the c	District.		, 						į				
Promoter(s) or PACs	target company (1)	npany (1)	encu	encumbered (2)		,	הבנפות מו פאפוני לבנושהיונו? נה פורמוזומופונים (מ)		(c)			encumbered shares	d shares
with him (*)												{creation {[(2}+(3)]/release [(2}-(3)] invocation[(1)-(3)]}	ion see [(2)-(3 (1)-(3)]}
Names	Number	% of total	Number	% of total share	Type of event -	Date of	Type of	Reasons for	Number	% of share	% of share Name of the	Number	% of tota
		share	,	capital	(Creation /		encumbrance(pl encumbranc	encumbranc		capital	entity in	-	share
		capital			Release /	/ uorteaus	edge/lien/non e	r			whose		capital
					Invocation)	release /	disposal	:			favour		
						,	undertaking/oth				shares	4	
						invocation of	ers)				encumbered ***		
						encumbrance							
Geetanjali Trading and	49,267,440	5.14	29,507,860	3.08	Creation	17/02/2017	Pledge	Collateral for	7,800,000	0.81	IDBI	37,307,860	3.89
Investments Private Limited								loans taken by the			Trusteeship Services Ltd		
				,				Company					
Geetanjall Trading and Investments Private	49,267,440	5.14	37,307,850	3,89	Release	22/02/2017	Piedge	Collateral for	2,750,000	0.29	IDBI	34,557,860	3.60
Limited				,				by the			Services Ltd		
	,							Сотраку					

For Geetanjali Trading and Investments Private Limited

Director / Authorised Signatory

Place: Mumbai

Date: 23/02/2017

(*)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 the table irrespective of whether they are reporting on the date of event or not fer and the table irrespective of whether they are reporting on the date of event or not the table irrespective of whether they are reporting the company, personal borrowing, third party pledge, etc. (***) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc. (***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.