

Asian Paints Limited Asian Paints House 6A, Shantinagar Santacruz (E) Mumbai 400 055 T : (022) 6218 1000 F : (022) 6218 1111 www.asianpaints.com

9th January, 2019

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 500820 The National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: ASIANPAINT

Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 8th January, 2019, received from our RTA – M/s. TSR Darashaw Limited, providing information regarding loss of share certificates and issue of duplicate share certificates to the shareholders of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours truly,

For ASIAN PAINTS LIMITED

ADHIKA SHAH

CHIEF MANAGER - SECRETARIAL & LEGAL

Encl.: As above

Corporate Identification Number: L24220MH1945PLC004598 For shares related queries, email to investor.relations@asianpaints.com For consumer queries,email to customercare@asianpaints.com

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Prathik Prabhu cmnid

From:	lossint <lossint@tsrdarashaw.com></lossint@tsrdarashaw.com>
Sent:	08 January 2019 17:47
То:	Jay Shah; Prathik Prabhu cmnid
Cc:	Beena Nathial; Shraddha Angawikar
Subject:	[External Sender]AN-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON NSE/BSE
Attachments:	AN080119.pdf
Follow Up Flag:	Follow up
Flag Status:	Flagged

Dear Sir/Madam

Please refer to the enclosed attachment, pursuant to the Email received from NSE the following attachment pertaining to loss of share reported by the shareholders,

are now to be directly uploaded by the Company as per Regulation 39(3) of SEBI(LODR), 2015 under NEAPS> COMPLIANCE>REG 39(3) LOSS OF SHARE CERTIFICATES

AND ISSUE OF THE DUPLICATE CERTIFICATES to ensure compliance of the said regulations.

We may mention that the same is to be uploaded within 48 hours from the receipt of information.

Regards, Shraddha Angawikar.

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REF NO.: 06

08-01-2019

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : ASIAN PAINTS LIMITED. RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully, for TSR DARASHAW LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011. CIN : U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax : +91 22 66568494 E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.



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NOTICE ASIAN PAINTS LIMITED Regd. Off : ASIAN PAINTS HOUSE 6A SHANTINAGAR SANTACRUZ EAST MUMBAI MUMBAI MAHARASHTRA INDIA 400055

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Re.1/- each	Certificate no.	Distinctive Nos.
ANB0062093	BHAVESH P SHAH SAMIR P SHAH	2940	00003613	13534511-13537450
ANS0062350	SAMIR P SHAH BHAVESH P SHAH	1440	00003637	13575841-13577280
ANR0077271	ROSHAN LAL VANITA RAJWANSHI	90	00004843	15205831-15205920

Place : Mumbai Date : 08-JAN-19

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011. CIN : U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax : +91 22 66568494 E-mail : <u>csg-unit@tsrdarashaw.com</u> Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.