

Asian Paints Limited Asian Paints House

6A, Shantinagar Santacruz (E) Mumbai 400 055

T: (022) 6218 1000 F: (022) 6218 1111 www.asianpaints.com

APL/SEC/22/2020-21/76

29th April, 2020

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: Compliance under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 7(3) of the Listing Regulations, please find enclosed herewith Compliance Certificate duly signed by the Compliance Officer of the Company and authorised representative of M/s TSR Darashaw Consultants Private Limited, Registrar & Transfer Agent, for the half - year ended 31st March, 2020 in compliance with Regulation 7(2) of the Listing Regulations.

This is for your information and record.

Thanking You,

Yours truly,

For **ASIAN PAINTS LIMITED**

R. J. JEYAMURUGAN **COMPANY SECRETARY &** COMPLIANCE OFFICER



CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR HALF – YEAR ENDED 31ST MARCH, 2020

In accordance with Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015, we hereby certify that for the half year ended 31st March, 2020, all activities in relation to both, physical and electronic share transfer facility (Dematerialisation and Rematerialisation) are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No.: INR000004009),

the Registrar and Share Transfer Agent of the Company.

For **ASIAN PAINTS LIMITED**

For TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(R.J.Jeyamurugan)
Company Secretary
& Compliance Officer

Vidya Brahme Authorised Signatory