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

R.J. Jeyamurugan
Company Secretary
& Compliance Officer

For TSR DARASHAW CONSULTANTS PRIVATE LIMITED

Vidya Brahme
Authorised Signatory

Digitally signed by
JEYAMURUGAN
Date: 2020.04.30
19:56:19 +05'30'