APL/SEC/38/2023-24/35

24th November 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Security Code: 500820

National Stock Exchange of India Limited
Exchange Plaza, 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 dated 22nd November 2023 received from TSR Consultants Private Limited, Registrar and Share Transfer Agent, providing information regarding issue of duplicate share certificate in favour of shareholder(s) of the Company.

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022, a letter of confirmation in lieu of the physical share certificate will be issued to the said shareholder(s) of the Company within the prescribed timelines.

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

SALONI ARORA
DEPUTY COMPANY SECRETARY

Encl.: As above
Dear Sir,

RE: Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

<table>
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<tr>
<th>Folio No</th>
<th>Issue Date</th>
<th>Name Of Shareholder</th>
<th>New Certificate</th>
<th>No of share(s)</th>
<th>Distinctive nos From</th>
<th>Distinctive nos To</th>
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<td>22-11-2023</td>
<td>VISHWANATH RAJARAM TAWDE VAISHALI V TAWDE</td>
<td>12414</td>
<td>180</td>
<td>15331421</td>
<td>15331600</td>
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<td>ANC0023939</td>
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<td>C A NARAYAN</td>
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<td>1720</td>
<td>7431031</td>
<td>7432750</td>
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Thanking you,

Yours faithfully,

For TSR Consultants Private Limited

NEHA KOYANDE