

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/29/2022-23/43

26th August, 2022

BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 500820 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: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Please find enclosed the intimation dated 26th August, 2022, received from TSR Consultants Private Limited, Registrar and 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





Total Solutions Repository

26-AUG-2022

Company Secretary Asian Paints Ltd Asian Paints House, 6A Shantinagar, Santacruz (East), Mumbai 400055

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.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
ANP0095023	26-08-2022	PRASHANT K SHAH DHIREN B SANGHVI	12105	130	15564411	15564540

Thanking you,

Yours faithfully, For TSR Consultants Private Limited

SUMALINI KULAL

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TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
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