

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/21/2019-20/56

16th August, 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 14th August, 2019, received from our RTA – M/s. TSR Darashaw Consultants Private 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

CHIEF MANAGER - SECRETARIAL & LEGAL

Encl.: As above

Corporate Identification Number : L24220MH 1945PLC004598 For shares related queries, email to investor.relations@asianpaints.com For consumer queries,email to customercare@asianpaints.com



REF NO.: 65

ASIAN PAINTS HOUSE 6A SHANTINAGAR SANTACRUZ EAST MUMBAI MUMBAI MAHARASHTRA INDIA 400055

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,

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for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited) 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494 E-mail: csg-unit@tsrdarashaw.com Website : <u>www.tsrdarashaw.com</u> Business hours Monday to Friday 10.00 a.m. to 3.30 p.m



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 Certificate of no. Re.1/- each | Distinctive Nos. |
|-------------|---|--|---------------------|
| AND0085323 | DEEPAK VORA | 180 00006473 | 15366111-15366290 |

Place : Mumbai Date : 14-AUG-19

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

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