



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/28/2021-22/36

21st February, 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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 21st February, 2022 received from our Registrar and Transfer Agent - TSR Darashaw Consultants Private Limited, providing information regarding loss of share certificate by the shareholder(s) of the Company. Duplicate share certificate will be issued after completion of necessary procedures prescribed by Law.

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 KAUR AMANDEEP ARORA
Digitally signed
by SALONI KAUR
AMANDEEP
ARORA
Date: 2022.02.21
20:55:46 +05'30'

SALONI ARORA
DEPUTY COMPANY SECRETARY

Encl.: As above

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Date :- 21/02/2022

Attn : The Secretary of Stock Exchange

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].

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE

Asian Paints Limited

Regd. Off : 6-A SHANTI NAGAR

SANTACRUZ (EAST) MUMBAI MAHARASHTRA 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. | Name of the holders(Inc Joint Holders) | Shares of Rs. 1.00/- each | Certificate No. | Distinctive Nos. |
|------------|--|---------------------------|-----------------|-------------------|
| AND0078456 | DEEPAK KANTILAL SHAH, SHAILESH KANTILAL SHAH | 90 | 5165 | 15234001-15234090 |
| ANS0078451 | SHAILESH KANTILAL SHAH, NITA RAMESH SHAH | 90 | 5162 | 15233791-15233880 |

Date :- 21/02/2022

Place :- Mumbai

This is computer generated letter and does not require signature.

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