GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

[CIN: U65990MH1979PTC021049]

Regd. Office: 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road Worli, Mumbai – 400 018

> Tel.: 2493 8687, 4362 5500 Fax No. 2497 4886 Email: geetanjalitrading1979@gmail.com

June 30, 2020

To,
BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai-400 001.

To, The National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Declarations under Regulation 31(1) and 31(2) of the SEBI (SAST) Regulations.

Ref.: Target Company - Asian Paints Limited (Script Code - 500820 ; SYMBOL - ASIANPAINT) (ISIN No.: INE021A01026)

Pursuant to Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure by the Promoter(s) for encumbrances of shares / invocation of encumbrance / release of encumbrance for 27,50,000 equity shares of Asian Paints Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully
For Geetanjali Trading and Investments
Private Limited

Authorised Signatory

Encl: A/a CC:

Asian Paints Limited
 Asian Paints House
 6 A ShantiNagar
 Santacruz (E),
 Mumbai – 400 055

Format for disclosure by the Promoter(s) to the stock exchanges and the Target Company for encumbrances of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC) M/s. Asian Paints Limited														
Name of the Stock Exchanges where the shares of the Target Company are Listed						Bombay Stock Exchange Limited / National Stock Exchange Limited								
Date of Reporting						30.06.2020								
Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked						Geetanjali Trading and Investments Private Limited								
Details of creation/invocation/release	e of encumbrance:				•	· ·								
Name of the Promoter(s) or PACs				Details of events pertaining to encumbrance (3)							Post Event Holding of encumbered shares {creation			
with him (*)	company (1)		(2)									[(2)+(3)]/release [(2)-(3)] invocation[(2)-(3)]		
Names	No. of Shares	% of total	No. of Shares	% of total share	Type of event	Date of	Type of	Reasons for	No. of Shares	% of	Name of the entity	Number	% of total share capital	
		share capital		capital	-(Creation /	creation/invocati	encumbrance(Pled	encumbrance		total	in whose favour			
					Invocation /	on release of	ge/lien/non	**		share	shares			
					Release/invoc	encumbrance	disposal			capital	encumbered ***			
					ation)		undertaking/other							
							s)							
								•						
Geetanjali Trading and Investments Private	4,57,06,140	4.77%	83,46,000	0.87	Release	29.06.2020	Pledge	Release of	27,50,000	0.29	Shares were pledged	55,96,000	0.58	
Limited								pledged shares			in favour of IDBI			
								due to redemption of			Trusteeship Services Limited who was			
								Non-Convertible			acting as a			
								Debentures			Debebenture Trustee			
											for 125 Non-			
											Convertible			
											Debentures of INR			
											1,00,00,000/- each, issued by the			
											Company and			
											subscribed by Mutual			
											Fund schemes of ICICI			
											Prudential Asset			
											Management			
											Company Limited			
					1			1			1			

For Geetanjali Trading and Investments Private Limited

Director / Authorised Signatory

Place : Mumbai 30-06-2020

(*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender