

SATTVA HOLDING AND TRADING PVT. LTD.

[Formerly known as Isis Holding and Trading Company Private Limited]

February 11, 2020

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

Dear Sir/Madam,

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

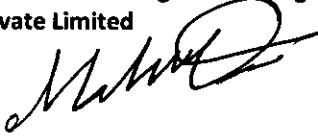
Ref.: Target Company - Asian Paints Limited (Script Code – 500820 ; SYMBOL – ASIANPAINT) (ISIN No.: INE021A01026)

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 of Asian Paints Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully
**For Sattva Holding and Trading
Private Limited**



✉ **Authorised Signatory**

Encl: A/a
CC:

1. The National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.
2. Asian Paints Limited
6 A ShantiNagar
Vakola Pipe Line
Santacruz (E), Mumbai – 400 054

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) Name of the Stock Exchanges where the shares of the Target Company are Listed Date of Reporting		M/s. Asian Paints Limited BSE Limited / National Stock Exchange Limited 06.02.2020					
Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked Details of creation/invocation/release of encumbrance:		Sattva Holding and Trading Private Limited					
Name of the Promoter(s) or PACs with him (*)		Promoter holding already encumbered					
Names	Promoter holding in the target company (1)		% of total share capital				
	No. of Shares	% of total share capital					
Names	Promoter Holding already encumbered		% of total share capital				
	No. of Shares	% of total share capital					
Details of events pertaining to encumbrance (3)							
Type of event - (Creation / Invocation / Release / invocation)	Date of creation/invocation on release of encumbrance	Type of encumbrance (Pledge/lien/non disposal undertaking/other)	Reasons for encumbrance **	No. of Shares	% of total share capital	Name of the entity in whose favour shares encumbered ***	Post Event Holding of encumbered shares - (creation [(2)+(3)]/release [(2)-(3)] invocation[(2)-(3)] % of total share capital
Creation	04-Feb-20	Pledge	Collateral for loans taken by the Company	15,48,200	0.16	Deutsche Investments India Private Limited	1,71,85,344
Creation	05-Feb-20	Pledge	Collateral for loans taken by the Company	52,80,000	0.55	IDBI Trusteeship Services Limited	2,24,65,344

For Sattva Holding and Trading Private Limited



Director / Authorised Signatory

Place : Mumbai
11-02-2020

(*) 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 pledges, etc

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