RAYIRTH HOLDING AND TRADING COMPANY PVT. LTD.

August 23, 2019

To BSE Limited, Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001.

Dear Sir,

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 the regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Share 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 Rayirth Holding and Trading Company

Private Limited

Muhut **Authorised Signatory**

Encl: A/a CC:

The National Stock Exchange of India Limited, 1. **Exchange Plaza** Bandra Kurla Complex

Bandra (E), Mumbai - 400 051.

Asian Paints Limited 2. 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 Regula	ation 31(1) and 3	1(2) of SEBI (5:	bstantial Acquisit	terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011	ikeover) Regula	tions, 2011				
Name of the Target Company (TC)					M/s. Asian Paints Umited	ints Umited							
Name of the Stock-Exchanges where the shares of the Target Company are listed	the shares of the Ta	rget Company a	re Listed		Bombay Stock	k Exchange Limite	Bombay Stock Exchange Limited / National Stock Exchange Limited	schange Limited	-		:		_
Date of Reporting					23.08.2019								
Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked	ose Shares encumbr	ance has been	created/released/invoke	<u>o</u>	Rayirth Holdi	ng and Trading Co	Rayirth Holding and Trading Company Private Limited	æ					
Details of creation/invocation/release of encumbrance	of encumbrance:												
Name of the Promoter(s) or PACs	Promoter holding	in the target	Promoter holding in the target Promoter Holding already encumbered	dy encumbered		0	Details of events pertaining to encumbrance (3)	ining to encum	brance (3)			Post Event Holding of encumbered shares (creation	mbered shares (creation
with him (*)	company (1)	y (1)	(2)									[(2)+(3)]/release [(2)-(3)] invocation[(2)-(3)]]] invocation[(2)-(3)]
Names	No. of Shares	% of total	No. of Shares	% of total share Type of event	Type of event	Date of	Type of	Reasons for	No. of Shares	% 9	Name of the	Number	% of total share capital
		share capital		capital	(Creation /	creation/invocati	(Creation / creation/invocati encumbrance(Pled	encumbrance		total	entity in whose		
					Release/invoc	encumbrance	disposal			capital	capital encumbered		
					ation)		undertaking/other				*		
Rayirth Holding and Trading	13,29,500	0.14	10,00,000	0.10	Creation	19.08.2019	Pledge	Collateral for	3,29,000	0.03	Bajaj Finance	13,29,000	0.14
Company Private Limited								loans taken by the Company					
Rayirth Holding and Trading	13,29,500	0.14	13,29,000	0.14	Creation	21.08.2019	Release	Collateral for	9,97,000	0.10	0.10 Kotak Mahindra	3,32,000	0.03
Company Private Limited								the Company			Investments Ltd		
Rayirth Holding and Trading Company Private Limited	13,29,500	0.14	3,32,000	0.03	Creation	22.08.2019	Pledge	Collateral for loans taken by	7,61,910	0.08	Bajaj Finance Ltd	10,93,910	0.11
								the Company					

For Rayirth Holding and Trading Compa

Director / Authorised Signatory Place : Mumbai 23.08.2019

(*) 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