## SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED

## CIN.-U65191MH2012PTC230704

Regd. Office: 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road Worli, Mumbai – 400 018 Tel.: 24938687, 4362 5500, Fax No. 24974886 email id: smiti.holding@gmail.com

June 29, 2020

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

Fax No.: 2272 2061 / 2272 2037

Dear Sir,

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

Ref.: Target Company - Asian Paints Limited (BSE - Script Code - 500820) (ISIN No.: INE021A01018)

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 Smiti Holding and Trading Company Private Limited

Authorised Signatory/ Director

Encl: A/a

CC:

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

Asian Paints Limited
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)				Asian Paints Limited			, ,					
Name of the Stock Exchanges where the shares of the Target Company are Listed					BSE Limited / National Stock Exchange of India Limited								
Date of Reporting					29.06.2020								
Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked					Smiti Holding and Trading Company Private Limited								
Details of the creation of encun	nbrance:												
Name of the Promoter(s) or	Promoter holding	g in the target	Promoter Holding already encumbered		Details of events pertaining to encumbrance (3)							Post Event Holding of	
PACs with him (*)	ACs with him (*) company (1)		(2)									encumbered shares (creation	
									{[(2)+(3)]/release [(2)-(3)]				
												invocation[(1)-(3)]}	
Names	Number	% of total	Number	% of total share	Type of event -	Date of creation /	Type of	Reasons for	Number	% of share	Name of the	Number	% of total
		share capital		capital	(Creation / Release		encumbrance(pledg	encumbrance		capital	entity in whose		share capital
					/ Invocation)	release /	e/lien/non disposal	**			favour shares		
						invocation of	undertaking/others)				encumbered		
											***		
						encumbrance							
Smiti Holding and Trading	5,48,73,068	5.72	2,69,64,176	2.81	Creation	26.06.2020	Pledge	Pledge of	93,000	0.01	Julius Baer	2,70,57,176	2.82
Company Private Limited								Shares for			Capital (India)		
								general			Private Limited		
								corporate					
Smiti Holding and Trading	5,48,73,068	5.72	2,70,57,176	2.82	Creation	26.06.2020	Pledge	Pledge of	6,93,000	0.07	Julius Baer	2,77,50,176	2.89
Company Private Limited								Shares for			Capital (India)		
								general			Private Limited		
								corporate					
								purpose					

For Smiti Holding and Trading Company Private Limited

Director / Authorised Signatory

Place : Mumbai

Date: 29.06.2020

(\*)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.