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

August 5, 2019

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.: INEO21A01018)

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

CC:

Encl: A/a

- The National Stock Exchange of India Limited, 1. 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 SEB (Substantial Acquisition of Shares and Takeover) Regulations, 2011

| Name of the Target Company (1C) Name of the Stock Exchanges where the shares of the Target Company are Listed Date of Reporting | where the shares o | of the Target Co | empany are Listed | | Asian Paints Limited BSE Limited / National Stock Exchange of India Limited 05.08.2019 | d nal Stock Exchange | of India Limited | | | | | | |
|--|--|--------------------------|--------------------|---|--|------------------------------|--|-------------------------|----------|--------------------|--|--|--|
| Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked Details of the creation of encumbrance: | on whose Shares e mbrance: | encumbrance h | as been created/re | | Smiti Holding and Trading Company Private Limited | rading Company Pri | vate Limited | | | | | | |
| Name of the Promoter(s) or PACs with him (*) | Promoter holding in the target company (1) | | Promoter Holding | Promoter Holding already encumbered (2) | | D | Details of events pertaining to encumbrance (3) | ining to encumbra | nce (3) | | | Post Event Holding of encumbered shares (creation ([(2)+(3)]/release ([2)-(3)]) invocation[(1)-(3)]} | lolding of lines (creation lise [(2)-(3)] (1)-(3)]} |
| Names | Number | % of total share capital | Number | % of total share capital | Type of event - (Creation / Release / Invocation) | Date of creation / release / | Type of Reasons for encumbrance(pledg encumbrance e/lien/non disposal ** | Reasons for encumbrance | Number | % of share capital | % of share Name of the capital entity in whose favour shares | Number | % of total share capital |
| | | | | | | invocation of | undertaking/others) | | | | encumbered *** | | |
| Smiti Holding and Trading | 5,40,84,120 | 5.64 | 2,35,93,176 | 2.46 | Release | 01.08.2019 | Piedge | Release of | 8,65,000 | 0.09 | L & T Finance | 2,27,28,176 | 2.37 |
| Company Private Limited | | | | | | | | shares on | | | Limited | | |
| | | | | | | | | closure of | | | | | |
| | | | | | | | | Loans | | | | | |

For Smiti Holding and Trading Company Private Limited

Place : Mumbai

Director / Authorised Signatory

Date: 05.08.2019



(*)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.