



Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

APL/SEC/18/2018-19/542

11th April, 2019

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

The National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir/Madam,

Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 40(10) of the Listing Regulations, please find enclosed herewith a certificate issued by Shri Alwyn D’Souza, Partner, M/s Alwyn Jay & Co., Practicing Company Secretary, Mumbai for the half year ended 31st March, 2019.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**


JAYESH MERCHANT
CFO & COMPANY SECRETARY,
PRESIDENT – INDUSTRIAL JVs



Alwyn Jay & Co. Company Secretaries

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai-400101.

**Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107; Tel: 022-28125781; Mob: 09820465195; 09819334743**

Email : alwyn.co@gmail.com Website: www.alwynjay.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2019.

This is to certify that we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN PAINTS LIMITED** (CIN: L24220MH1945PLC004598), having its Registered Office at 6A, Shanti Nagar, Santacruz East, Mumbai – 400 055 made available to us by TSR Darashaw Limited, having office at 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai-400011, the Registrar and Share Transfer Agents of the Company, for the purpose of Issuing certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('LODR') and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the half year ended on **31st March, 2019:**

A.1) the Company has delivered during half year ended on 31st March, 2019, share certificates relating to the transfer of shares received during the period from 1st October, 2018 to 31st March, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed excepting those rejected on technical grounds;

2) the Company has delivered during half year ended on 31st March, 2019, share certificates in respect of requests relating to sub-division (split) and renewal received during the period from 1st October, 2018 to 31st March, 2019, within thirty days from the respective date of lodgment excepting those rejected on technical grounds. The Company has not received any requests relating to consolidation during the period from 1st October, 2018 to 31st March, 2019. As per the records made available to us there were no requests relating to exchange or endorsement of calls/allotment monies received during the said period.

B. Any other information, if applicable: NIL



Place : Mumbai
Date : 11th April, 2019

Office Address :
Annex-103, Dimple Arcade,
Asha Nagar, Kandivali (East),
Mumbai 400101.



ALWYN JAY & Co.
Company Secretaries

A handwritten signature in black ink, appearing to read "Alwyn P D'Souza".

[Alwyn P D'Souza FCS.5559]
(Partner)
[Certificate of Practice No.5137]