

SATYEN ASHWIN GANDHI

29, Kunj Society,
B/h. Milan Kunj Plot,
Alkapuri,
Vadodara – 390 007

DATE: 9th March, 2023

To,
The Bombay Stock Exchange Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Declarations under regulation 31(1) and 31(2) of the SEBI (SAST) Regulations, 2011

Ref.: Target Company - Asian Paints Limited (BSE – Script Code – 500820) (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



(Satyen A. Gandhi)

Encl: As above.

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

| Name of the Promoter(s) or PACs with him (*) | Promoter holding in the target company (1) | | Promoter Holding already encumbered (2) | | Details of events pertaining to encumbrance (3) | | | | | | | Post Event Holding of encumbered shares {creation [(2)+(3)]/release [(2)-(3)] invocation[(2)-(3)]} | |
|--|--|--------------------------|---|--------------------------|---|--|---|----------------------------|---------------|--------------------------|--|--|--------------------------|
| | No. of Shares | % of total share capital | No. of Shares | % of total share capital | Type of event - (Creation / Invocation / Release/invocation) | Date of creation/invocation release of encumbrance | Type of encumbrance(Pledge/lien/non disposal undertaking/others) | Reasons for encumbrance ** | No. of Shares | % of total share capital | Name of the entity in whose favour shares encumbered *** | Number | % of total share capital |
| ASHWIN-INA CHARITABLE TRUST | - | - | - | - | | | | | | | | | |
| PIOUS CHARITABLE TRUST | - | - | - | - | | | | | | | | | |
| PARAM-ARTH CHARITABLE TRUST | - | - | - | - | | | | | | | | | |
| ADVAITA CHARITABLE TRUST | - | - | - | - | | | | | | | | | |
| DANI CHARITABLE FOUNDATION | - | - | - | - | | | | | | | | | |
| SABKA MANGAL HO FOUNDATION | - | - | - | - | | | | | | | | | |
| ASHIYANA TRUST | - | - | - | - | | | | | | | | | |
| CRONUS TRUST | - | - | - | - | | | | | | | | | |
| ISHWARA TRUST | - | - | - | - | | | | | | | | | |
| NARADIYA TRUST | - | - | - | - | | | | | | | | | |
| RIG Trust | - | - | - | - | | | | | | | | | |
| HOMEVILLA CHARITABLE TRUST | - | - | - | - | | | | | | | | | |
| INAASHWIN TRUST | - | - | - | - | | | | | | | | | |



Authorised Signatory
Place : Vadodara
Date:9th March, 2023

(*) 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