

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/38/2023-24/37

28th December 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Security Code: 500820 National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: ASIANPAINT

Sir/Madam,

## Sub: <u>Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Regulations, 2015</u>

Please find enclosed the intimation dated 27<sup>th</sup> December 2023 received from TSR Consultants Private Limited, Registrar and Share Transfer Agent, providing information regarding issue of duplicate share certificate in favour of shareholder(s) of the Company.

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24<sup>th</sup> January 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022 a letter of confirmation in lieu of the physical share certificate will be issued to the said shareholder(s) of the Company within the prescribed timelines.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED** 

SALONI ARORA
DEPUTY COMPANY SECRETARY

Encl.: As above





27- Dec- 2023

Company Secretary Asian Paints Ltd Asian Paints House, 6A Shantinagar, Santacruz (East), Mumbai 400055

Dear Sir,

RE: Regulation 39(3) of SEBI (LODR) 2015

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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
ANB0062934	27- 12- 2023	BASANT FULCHAND SUSHEELA BASANT	12455	4800	13626881	13631680

Thanking you,

Yours faithfully, For TSR Consultants Private Limited

Nehals.

NEHA KOYANDE

## TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
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