

Asian Paints Limited Asian Paints House 6A, Shantinagar Santacruz (E) Mumbai 400 055

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www.asianpaints.com

APL/SEC/34/2023-24/05

24th April, 2023

BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street. Fort, Mumbai - 400 001 Scrip Code: 500820

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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation dated 24th April, 2023 received from TSR Consultants Private Limited, Registrar and 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 24th January, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2022/8 dated 25th 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





24-APR-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

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	No of	Distinctive	Distinctive
			Certificate	share(s)	nos From	nos To
ANM0901995	24-04-2023	MANHAR K SHAH	12236	180	20485901	20486080
		KOKILA				
		MANHARBHAI				
		SHAH				
		SOVRIN M SHAH				
ANO0018884	24-04-2023	OM PRAKASH	12237	1920	6047651	6049570
		GUPTA				
		UMA GUPTA				

Thanking you,

Yours faithfully, For TSR Consultants Private Limited

NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
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