

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/21/2019-20/137

21st February, 2020

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

Please find enclosed the intimation letter dated 19th February, 2020 and 20th February, 2020, received from our RTA - M/s. TSR Darashaw Consultants Private Limited, providing information regarding loss of share certificates and issue of duplicate share certificates respectively, to the shareholders of the Company. Duplicate share certificates will be issued after completion of necessary procedures prescribed by Law.

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

RADHIKA SHAH **CHIEF MANAGER – SECRETARIAL & LEGAL**



Encl.: As above

Corporate Identification Number : L24220MH1945PLC004598 For shares related queries, email to investor.relations@asianpaints.com For consumer queries,email to customercare@asianpaints.com

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REF NO.: 94

19.02.2020

ASIAN PAINTS HOUSE 6A SHANTINAGAR SANTACRUZ EAST MUMBAI MUMBAI MAHARASHTRA INDIA 400055

Dear Sir[s]/Madam,

UNIT : ASIAN PAINTS LIMITED. RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED (Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 TeL: +91 22 6656 8484 Fax : +91 22 6656 8494 E-mail : <u>css-unit@tswiarashaw.com</u> Website : <u>www.tsrdarashaw.com</u>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

DEDDARASHAW

Total Solutions Repository

NOTICE ASIAN PAINTS LIMITED Regd. Off : ASIAN PAINTS HOUSE 6A SHANTINAGAR SANTACRUZ EAST MUMBAI MUMBAI MAHARASHTRA INDIA 400055

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio	Names of the	Shares Certificate	Distinctive	
No	holders (Incl.	of no.	Nos.	
	Joint holders)	Re.l/- each	00-02-23 F1	
		وحاجا بالمرجر فالأحاج بوطائع والماحات والأطافية ليهايه	والمحاج والمالية والتحافظات فالمحاد والتجري والتج	
ANM0085779	Manju gupta	960 00006622	15385441-15386400	
	ANIL J GUPTA			+
ANK0100909	KAVITA KOTHARI	1200 00008545	15979001-15980200	
	rajiv kothari			

Place : Mumbai Date : 19-FEB-20

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Date : 20-02-2020

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

Dear Sir,

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

Please find below mentioned data pertaining to the security for which

Duplicate certificates have been issued.

Signali Ng	Former Mc	itanie di Sinceraticai	No.46 New Share Scentificance	iller Srom	DNR 49
1	ANV0056549	Vinod Kumar Pitaliya	70 11903	12732641	12732710
2	ANU0004140	Usha Nimba Shirode	7680 11904	2183171	2190850
3	ANU0080831	Usha Nimba Shirode	40 11905	15276171	15276210

Thanking you,

Yours faithfully,

For TSR Darashaw Consultants Private Limited

ej Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited) 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moscs Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC207859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494 E-mail : esg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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