

Asian Paints Limited

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

T: (022) 6218 1000 F: (022) 6218 1111 www.asianpaints.com

2nd 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: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated 1st April, 2019, received from our RTA – M/s. TSR Darashaw Limited, providing information regarding loss of share certificates and issue of duplicate share certificates to the shareholders of the Company.

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

KADHIKA SHAH

CHIEF MANAGER - SECRETARIAL & LEGAL

Encl.: As above



GEG DARASHAW

Total Solutions Repository

REF NO.: 29

01-04-2019

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 LIMITED.



TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011.

CIN: U67120MH1985PLCb37369 Tel.: +91/22 6656 8484 Fax: +91/22 6656 8494

E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com

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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 No | Names of the holders (Incl Joint holders) | Shares of Rs.1/- each | Certificate no. | Distinctive Nos. |
|-------------|---|--------------------------------|--------------------|---------------------|
| ANC0042163 | CHANDRIKA PARMANANDDAS DOSHI | 1050 | 00002588 | 11118761-11119810 |
| ANG0060896 | GANESH MADHAV KAMAT | 9210 | 00003498 | 13312221-13321430 |

Place : Mumbai Date : 01-APR-19

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Farnous Stúdio, Mahalaxmi (W), Mumbai - 400 011. CIN: U67120MH1985PLC037369 Tel.:+91 22 6656 8484 Fax:+91 22 6656 8494 E-mail::csg-unit@tsrdarashaw.com Website::www.tsrdarashaw.com