

GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

[CIN: U65990MH1979PTC021049]

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road

Worli, Mumbai – 400 018

Tel.: 2493 8687, 4362 5500 Fax No. 2497 4886

Email : geetanjali trading1979@gmail.com

December 19, 2020

To,
BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai-400 001.

To,
The National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.

Dear Sir/Madam,

Sub: Declarations under Regulation 31(1) and 31(2) of the SEBI (SAST) Regulations.

Ref.: Target Company - Asian Paints Limited (Script Code – 500820; SYMBOL – ASIANPAINT) (ISIN No.: INE021A01026)

Pursuant to Regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed herewith the disclosure by the Promoter(s) for encumbrance of shares / ~~invocation of encumbrance / release of encumbrance~~ of Asian Paints Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

**For Geetanjali Trading and Investments
Private Limited**

ASHWIN
SURYAKANT
DANI



Digitally signed by ASHWIN SURYAKANT DANI
DN: c=IN, o=Personal,
pseudoym=54959f185491d22f564073216db39
08c3186d9d994c949f9d4b0d9f059776d4,
postalCode=400007, st=MAHARASHTRA,
serialNumber=12022ac43e1e41540c0f7857d94
402c2465a056c9383914e48484848292115c,
cn=ASHWIN SURYAKANT DANI
Date: 2020.12.19 10:53:11 +05'30'

Authorised Signatory

Encl: A/a

CC:

1. Asian Paints Limited
Asian Paints House
6 A ShantiNagar
Santacruz (E),
Mumbai – 400 055

Format for disclosure by the Promoter(s) to the stock exchanges and the Target Company for encumbrances of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC) Name of the Stock Exchanges where the shares of the Target Company are Listed Date of Reporting Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked Details of creation/invocation/release of encumbrance:					M/s. Asian Paints Limited Bombay Stock Exchange Limited / National Stock Exchange Limited 19.12.2020 Geetanjali Trading and Investments Private Limited								
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)])	
Names	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 on release of encumbrance	Type of encumbrance(Pledge/lien/non disposal undertaking/other s)	Reasons for encumbrance*	No. of Shares	% of total share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
Geetanjali Trading and Investments Private Limited	4,57,06,140	4.77%	55,96,000	0.58	Creation	17.12.2020	Pledge	Collateral for loan taken by the Company to refinance the existing loan	4,00,000	0.04	Deutsche Investments India Private Limited (DIPL)	59,96,000	0.63

For Geetanjali Trading and Investments Private Limited

ASHWIN SURYAKANT DANI

 Director / Authorised Signatory
 Place : Mumbai
 19.12.2020

(*) 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

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender