

Asian Paints Limited

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

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

7th January, 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 7th January, 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

RADHIKA SHAH CHIEF MANAGER - SECRETARIAL & LEGAL

Encl.: As above



Prathik Prabhu cmnid

From:

lossint <lossint@tsrdarashaw.com>

Sent:

07 January 2019 17:18

To:

Jay Shah; Prathik Prabhu cmnid

Cc:

Beena Nathial; Shraddha Angawikar

Subject:

[External Sender]AN-INTIMATION UNDER REGULATION 39(3) TO BE UPLOADED ON

NSE/BSE

Attachments:

AN070119.pdf

Dear Sir/Madam

Please refer to the enclosed attachment, pursuant to the Email received from NSE the following attachment pertaining to loss of share reported by the shareholders,

are now to be directly uploaded by the Company as per Regulation 39(3) of SEBI(LODR), 2015 under NEAPS> COMPLIANCE>REG 39(3) LOSS OF SHARE CERTIFICATES

AND ISSUE OF THE DUPLICATE CERTIFICATES to ensure compliance of the said regulations.

We may mention that the same is to be uploaded within 48 hours from the receipt of information.

Regards,

Shraddha Angawikar.

This e-mail contains PRIVILEGED AND CONFIDENTIAL INFORMATION intended solely for the use of the addressee(s). If you are not the intended recipient, please notify the sender by e-mail and delete the original message. Further, you are not to copy, disclose, or distribute this e-mail or its contents to any other person and any such actions are unlawful. This e-mail may contain viruses. TSR Darashaw Limited has taken every reasonable precaution to minimize this risk, but is not liable for any damage you may sustain as a result of any virus in this e-mail. You should carry out your own virus checks before opening the e-mail or attachment. TSR Darashaw Limited reserves the right to monitor and review the content of all messages sent to or from this e-mail address may be stored on the TSR Darashaw Limited e-mail system.



REF NO.: 05

07-01-2019

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn : The Secretary of Stock Exchange

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.

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011. CIN: U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax: +91 22 66568494

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

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

B DARASHA

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.

Joint holders)

Nos.

Re.1/each

ANB0024632 BHANUMATI

00001681 390

7602761-7603150

MAHENDRAKUMAR SHAH

RAJIV

MAHENDRAKUMAR SHAH

Place : Mumbai Date : 07-JAN-19

This is computer generated letter and does not require signature.

TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011. CIN: U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax: +91 22 66568494

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

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