## SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN. NO: U65191MH2012PTC230704

17th February 2022

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

Fax No.: 2272 2061 / 2272 2037

Dear Sir,

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

Ref.: Target Company - Asian Paints Limited (BSE - Script Code - 500820) (ISIN No.: INE021A01026)

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

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully For Smiti Holding and Trading Company Private Limited

Authorised Signatory/ Director

Encl: A/a CC:

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

Asian Paints Limited
 6 A ShantiNagar
 Vakola Pipe Line
 Santacruz (E), Mumbai – 400 054

## 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 the creation of encumbrance:  Name of the Promoter(s) or Promoter holding in the Promoter Holding already encumbered.					Asian Paints Limited  BSE Limited / National Stock Exchange of India Limited  17.02.2022  Smiti Holding and Trading Company Private Limited  Details of events pertaining to encumbrance (3)  Post Event Holding of								
PACs with him (*)	target company (1) (2)				because events per caring to circumstance (s)							encumbered shares {creation {[(2)+(3)]/release [(2)-(3)] invocation[(1)-(3)]}	
Names	Number	% of total share capital	Number	% of total share capital	Type of event - (Creation / Release / Invocation)	Date of creation / release / invocation of encumbrance	Type of encumbrance(pledge e/lien/non disposal undertaking/others	**	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capita
Smiti Holding and Trading Company Private Limited	5,53,39,068	5.77	1,72,57,091	1.80	Release	16.02.2022	Release	Release of Shares	54,000	0.01	Julius Baer Capital (India) Private Limited	1,72,03,091	1.79
Smiti Holding and Trading Company Private Limited	5,53,39,068	5.77	1,72,03,091	1.79	Release	16.02.2022	Release	Release of Shares	66,000	0.01	Julius Baer Capital (India) Private Limited	1,71,37,091	1.79
Smiti Holding and Trading Company Private Limited	5,53,39,068	5.77	1,71,37,091	1.79	Release	16.02.2022	Release	Release of Shares	1,15,000	0.01	Barclays Investments and Loans (India) Private Limited	1,70,22,091	1.77

For Smiti Holding and Trading Company Private Limited

Managing Director

Place : Mumbai

Date: 17.02.2022

(\*)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.