

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 : geetanjalitradings1979@gmail.com

August 31, 2021

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**

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 31.08.2021 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 | % w.r.t diluted share capital | No. of Shares | % of total share capital | Type of event - (Creation / Invocation / Release/invocation) | Date of creation/invocation release of encumbrance | Type of encumbrance(Pledge/lien/non disposal undertaking/others) | 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% | 4.77% | 42,32,700 | 0.44 | Release | 26.08.2021 | Pledge | Release of shares upon repayment of loan | 3,700 | 0.00 | Bajaj Finance Limited | 42,29,000 | 0.44 |
| Total | | | | | | | | | | 3,700 | 0.00 | | | |

For Geetanjali Trading and Investments Private Limited

Director / Authorised Signatory

Place : Mumbai
31.08.2021

(*) 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