

RAYIRTH HOLDING AND TRADING COMPANY PVT. LTD.

June 24, 2019

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

Dear Sir,

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

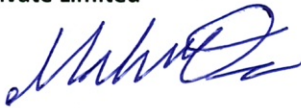
Ref.: Target Company - Asian Paints Limited (Script Code – 500820 ; SYMBOL – ASIANPAINT) (ISIN No.: INE021A01026)

Pursuant to 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 of Asian Paints Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully
**For Rayirth Holding and Trading Company
Private Limited**



Authorised Signatory

Encl: A/a

CC:

1. The National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.
2. 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 creation/invocation/release of encumbrance: | | | | | | | |
|---|--|---|--------------------------|---|--------------------------|---|---|--|---|---------------|--------------------------|--|--|--------|--------------------------|
| M/s. Asian Paints Limited | | Bombay Stock Exchange Limited / National Stock Exchange Limited | | 24.06.2019 | | Rayirth Holding and Trading Company Private Limited | | Details of events pertaining to encumbrance (3) | | | | | | | |
| Name of the Promoter(s) or PACs with him (*) | Promoter Holding in the target company (1) | No. of Shares | % of total share capital | Promoter Holding already encumbered (2) | % 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 *** | Post Event Holding of encumbered shares (creation (2)+(3)/release (2)-(3)) | Number | % of total share capital |
| Rayirth Holding and Trading Company Private Limited | 13,29,500 | 0.14 | | 11,50,000 | 0.12 | Release | 19.06.2019 | Pledge | Collateral for loans taken by the Company | 1,50,000 | 0.02 | Kotak Mahindra Investments Ltd | 10,00,000 | | 0.10 |

For Rayirth Holding and Trading Company Private Limited



Director / Authorised Signatory
Place : Mumbai
24.06.2019

(*) 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