

SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN.-U65191MH2012PTC230704

Regd. Office : 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road Worli, Mumbai – 400 018
Tel.: 24938687, 4362 5500, Fax No. 24974886 email id: smiti.holding@gmail.com

March 26, 2019

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.: INE021A01018)**

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 Smiti Holding and Trading
Company Private Limited



[Handwritten Signature]
Authorised Signatory/ Director
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)		Asian Paints Limited											
Name of the Stock Exchanges where the shares of the Target Company are Listed		BSE Limited / National Stock Exchange of India Limited											
Date of Reporting		26.03.2019											
Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked		Smiti Holding and Trading Company Private Limited											
Details of the creation of encumbrance:													
Names 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[(1)-(3)])			
	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)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital
Smiti Holding and Trading Company Private Limited	5,40,84,120	5.64	2,12,85,176	2.22	Creation	20.03.2019	Pledge	Collateral for loans taken by Subsidiary Company	23,08,000	0.24	Kotak Mahindra Investments Limited	2,35,93,176	2.46

For Smiti Holding and Trading Company Private Limited



Director / Authorised Signatory

Place : Mumbai

Date: 26-03-2019

(*) 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.