## SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN. NO: U65191MH2012PTC230704

21st December, 2021

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
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)	TC)				Asian Paints Limited								
Name of the Stock Exchanges where the shares of the Target Company are Listed	where the shares o	of the Target C	ompany are Listed		BSE Limited / Natio	BSE Limited / National Stock Exchange of India Limited	of India Limited						
Date of Reporting					21.12.2021								
Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked	on whose Shares e	encumbrance !	has been created/ห		Smiti Holding and T	Smiti Holding and Trading Company Private Limited	vate Limited						
Details of the creation of encumbrance:	nbrance:												
Name of the Promoter(s) or	Promoter holding in the		Promoter Holding	Promoter Holding already encumbered		Q	Details of events pertaining to encumbrance (3)	ning to encumbra	nce (3)			Post Event Holding of	olding of
PACs with him (*)	target company (1)	pany (1)		(2)								encumbered shares {creation {[(2)+(3)]/release [(2)-(3)] invocation[(1)-(3)]}	es {creation se [(2)-(3)] 1)-(3)]}
Names	Number	% of total	Number	% of total share	Type of event -	Date of creation /	Type of F	Reasons for	Number	% of share	Name of the	Number	% of total
		share capital		capital	(Creation / Release		encumbrance(pledg encumbrance	encumbrance		capital	entity in whose		share capital
					/ Invocation)	lelease /	e/lien/non disposal **	**		<del>4-</del>	favour shares		
						invocation of	undertaking/others)			· *	encumbered		
					_	encumbrance							
Smiti Holding and Trading	5,53,39,068	5.77	1,86,20,727	1.94	Release	20.12.2021	Release	Release of	13,63,636	0.14 k	0.14 Kotak Mahindra	1,72,57,091	1.80
Company Private Limited								Shares			Investment Limited		

For Smiti Holding and Trading Company Private Limited

Dani

Managing Director

Place : Mumbai

Date: 21.12.2021

(\*)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.