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

September 10, 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.

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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

Name of the Target Company (TC) Name of the Stock Exchanges where the shares of the Target Company are Usted Date of Regulation 31(1) and 31(2) of SEB1 (Substantial Acquisition of Shares and Takeover) Regulations, 2011 Adam Points Limited Date of Reporting Name of the Promoter of PAC on whose Shares encumbrance has been created/released/invoked Details of the creation of encumbrance: Name of the Promoter holding in the Promoter Holding are adventumbered Promoter Holding are capital are capital share capital share capital share capital share capital share capital company Private Limited Names Names Number Soft total share capital share capital share capital company Private Limited Name of the Promoter Holding in the Promoter Holding and Tading Company Private Limited Promoter Holding and Tading Company Private Limited Promoter Holding and Tading Company Private Limited Number Soft total share capital invocation of encumbrance (2) Number Soft total share capital invocation of encumbrance (3) Number Soft total share capital invocation of encumbrance (3) Number Soft total share capital invocation of encumbrance (3) Number Soft total share capital invocation of encumbrance encumbrance (3) Number Soft total share capital invocation of encumbrance encu	2	Z Z	D	D Z	pz			Τ	
re the shares of the Target Company are Listed whose Shares encumbrance has been created/released/invoked target company (1) Number % of total share capital share capital \$2.27,28,176\$ 2.27,28,176\$ 2.27 2.2	ame of the Target Company (T	ame of the Target Company (T ame of the Stock Exchanges w	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/r Details of the creation of encumbrance:	Name of the Promoter(s) or PACs with him (*)	Names			Smiti Holding and Trading Company Private Limited
Asian Paints Limited Asian Paints Stock Exchange of India Limited	2	C) here the shares o			rget company (1)	Number			5,40,84,120
Asian Paints Limited Asian Paints Asian Paint		of the Target Co				% of total share capital			5.64
Asian Paints Limited Asian Paints States and Takeover) Regulations, 2011 Asian Paints Limited Asian Paints Limited	terms	ompany are Listed			Promoter Holding	Number			2,27,28,176
Post Event Holding of encumbered shares (crea ([(2)+(3)])/release ([2)-(-3)]) For invocation((1)-(3)]) For invocation((1)-(3)) For invocation((of Regulation 31(1) a			eleased/invoked	; already encumbered (2)	% of total share capital			2.37
Post Event Holding of encumbered shares (crea ([(2)+(3)])/release ([2)-(-3)]) Frequency for the encumber of the entity in whose favour shares encumbered	nd 31(2) of SEBI (Sub	Asian Paints Limiter BSE Limited / Natio	BSE Limited / National Stock Exchange of India Limited 10.09.2019	Smiti Holding and		Type of event - {Creation / Release / Invocation}			Creation
Post Event Holding of encumbered shares (crea ([(2)+(3)])/release ([2)-(-3)]) Frequency for the encumber of the entity in whose favour shares encumbered	stantial Acquisition	d mal Stock Exchange		rading Company Pri		Date of creation / release /		encumbrance	09.09.2019
Post Event Holding of encumbered shares (crea ([(2)+(3)])/release ([2)-(-3)]) Frequency for the encumber of the entity in whose favour shares encumbered	of Shares and Takeov	of India Limited		vate Limited	etails of events pertai	Type of encumbrance(pledg e/lien/non disposal	undertaking/others)		Pledge
Post Event Holding of encumbered shares (crea ([(2)+(3)])/release ([2)-(-3)]) Frequency for the encumber of the entity in whose favour shares encumbered	er) Regulations, 2				ning to encumbra	Reasons for encumbrance			Pledge of Shares on Fresh acqusition
Post Event Holding of encumbered shares (crea ([(2)+(3)])/release ([2)-(1)) invocation[(1)-(3)]) Number % of to share co	011				ince (3)	Number			18,18,000
Post Event Holding of encumbered shares (crea ([(2)+(3)])/release ([2)-(1)) invocation[(1)-(3)]) Number % of to share co						% of share capital			0.19
Post Event Holding of encumbered shares (creation ([(2)-(3)])/release ([(2)-(3)]) invocation((1)-(3)]) Number % of total share capital 2,45,45,176 2.56						Name of the entity in whose favour shares	encumbered		Bajaj Finance Limited
iolding of res (creation ase ((2)-(3))) (1)-(3))) % of total share capital					Post Event encumbered sh {[(2)+(3)]/rela invocation	Number			2,45,46,176
					tolding of tres (creation ase [(2)-(3)] (1)-(3)])	% of total share capita			2.56

For Smiti Holding and Trading Company Private Limited

Place : Mumbai

Director / Authorised Signatory

Date: 10.09,2019



(*)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.