HIREN ASHWIN GANDHI

Neel Kamal, Opp. Gautam nagar Soc., Race Course Circle, Vadodara — 390 007

DATE: 1st March, 2019

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

Dear Sir,

Sub: Revised Declarations as per new format under regulation 31(1) and 31(2) of the SEBI (SAST) Regulations, 2011

Ref.: Target Company - Asian Paints Limited (BSE - Script Code - 500820) (ISIN No.: INE 021A01026)

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 Revised Disclosure in new format after inserting reporting date and reason for encumbrance, 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

Hiren A. Gandhi

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

Post Event Holding of encumbered shares (creation [(2)+(3)]/release [(2)-(3)] invocation[(2)-(3)] Number % of total share capital share capital (160,000) (0.02)		% of total hare capital et al. 0.02 ST SE	of Shares	rtaining to encumbran Reasons for encumbrance ** Collateral for Loan for construction of house property	Details of events per Type of encumbrance(Pledg e/lien/non disposal undertaking/others) Pledge	mited ange Limited / Nation Date of creation/invocatio n release of encumbrance 22-Feb-19	M/s. Asian Paints Li Bombay Stock Exch 25th February, 2015 Hiren A. Gandhi Pledging Type of event - (Creation / Invocation / Release/invocation) Creation	sed/invoked ling already encumbered (2) % of total share capital	nany are Listed: Deen created/relea Promoter Holo No. of Shares	of the Target Compensation of the Target Compensation of the target any (1) % of total share capital 0.02	rc): where the shares on whose Shares on mose Shares on ance: Promoter hold comp No. of Shares	Name of the Target Company (1) Name of the Stock Exchanges w Date of Reporting: Name of the Promoter or PAC o Details of creation of encumbra Name of the Promoter(s) or PACs with him (*) Names Hiren A. Gandhi	house property CHARTERED SECURITIES	189,550 0.02 - Creation 22-Feb-19 Pledge Collateral for Loan 160,000 0.02 for construction of	n release of undertaking/others) encumbrance	(Creation / Creation /	No. of Shares % of total share No. of Shares % of total share No. of Shares % of total share capital Type of event - Date of Type of Reasons for No. of Shares % of total Name of the Number		COMPANY (1) COMPA	Pledging Pledging	hose Shares encumbrance has been created/released/invoked	ate of Reporting: 25th February, 2019	Name of the Stock Exchanges where the shares of the Target Company are Listed: Bombay Stock Exchange Limited / National Stock Exchange Limited	Name of the Target Company (TC): M/s. Asian Paints Limited	
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No.

For Hiren A. Gandhi

Place : Vallodara

Date 25th February, 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

NOTE: Please note that I have submitted Disclosure originally on 25th Feb., 2019 to the respective Stock Exchange and this is a Revised Disclosure as per new format.