

SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN. NO: U65191MH2012PTC230704

16th March 2023

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)

We would like to inform you that the disclosure by the Promoter(s) for pledge of shares has been submitted with you on 15th March, 2023. In the said disclosure, under the column "Reasons for encumbrance" for Pledge of 14,60,000, it is mentioned as "Pledge of Shares due to decrease in Collateral Value" instead of "Pledge of Shares for new loan". Save and except there is no other modification in the said disclosure submitted on 15th March, 2023. The said typo error is due to oversight only.

Accordingly, 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 by the Promoter(s) for ~~encumbrances of shares / invocation of encumbrance~~ / pledge of equity shares of Asian Paints Limited.

Regret the inconvenience caused.

Humble request you to kindly take the same on record and oblige.

Thanking you,

Yours faithfully
For Smiti Holding and Trading Company Private Limited

VITA JALAJ Digitally signed by VITA
JALAJ DANI
Date: 2023.03.16
19:22:13 +05'30'

DANI
Authorised Signatory/ Managing 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

