

APL/SEC/28/2021-22/32

9th February, 2022

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 500820

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
Block G, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANPAINT

Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation dated 7th February, 2022, received from TSR Darashaw Consultants Private Limited, Registrar and Transfer Agent, providing information regarding issue of duplicate share certificates in favour of shareholders of the Company.

Further, in accordance with the SEBI Notification No. SEBI/LAD-NRO/GN/2022/66 dated 24th January, 2022 read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022, a letter of confirmation in lieu of the physical share certificate will be issued to the said shareholders of the Company within the prescribed timelines.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

SALONI ARORA
DEPUTY COMPANY SECRETARY

Encl.: As above

Date : 07-02-2022

Company Secretary
Asian Paints Ltd
Asian Paints House,
6A Shantinagar,
Santacruz (East),
Mumbai
400055

Dear Sir,

RE : Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which
Duplicate certificates have been issued.

| Folio No | Issue Date | Name Of Shareholder | New Certificate | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|---|-----------------|----------------|----------------------|--------------------|
| ANA0085446 | 07-02-2022 | AJAY MAHINDRAKAR RAJENDRA SHAH | 12093 | 180 | 15375961 | 15376140 |
| ANS0098014 | 07-02-2022 | SURENDRA KUMAR ANAND YOGESH ANAND | 12094 | 400 | 15792021 | 15792420 |
| ANS0054232 | 07-02-2022 | SNEHLATA MRIG DAYASAGAR GURUDITTARAM MRIG | 12095 | 1550 | 12406871 | 12408420 |
| AND0901233 | 07-02-2022 | MENON RAMNARAYAN DIVAKARAN | 12096 | 10740 | 19897311 | 19908050 |

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Nehals

Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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