

Asian Paints Limited Asian Paints House 6A, Shantinagar Santacruz (E) Mumbai 400 055

T: (022) 6218 1000 F: (022) 6218 1111

www.asianpaints.com

APL/SEC/38/2023-24/45

25th January 2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code: 500820

National Stock Exchange of India Limited Exchange Plaza, 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 24th January 2024 received from Link Intime India Private Limited (erstwhile TSR Consultants Private Limited), Registrar and Share Transfer Agent, providing information regarding issue of duplicate share certificates in favour of shareholder(s) 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 shareholder(s) 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: 24/01/2024

ASIAN PAINTS LIMITED 6-A SHANTI NAGAR SANTACRUZ (EAST) MUMBAI 400055

Dear SIR/MADAM

UNIT: ASIAN PAINTS LIMITED

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
ANM0076659	24-01-2024	MAYABEN VINODBHAI MEHTA	12460	90	15187001	15187090
ANA0048398	24-01-2024	ANMOL KRISHAN SEKHRI	12461	1080	11648861	11649940

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

Nehols. NEHA KOYANDE MANAGER

LINK INTIME INDIA PVT LTD