



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/22/2020-21/77

29th April, 2020

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

The 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: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 40(10) of the Listing Regulations, please find enclosed herewith a certificate issued by Shri Alwyn D’Souza, Partner, M/s Alwyn Jay & Co., Practicing Company Secretary, Mumbai for the half year ended 31st March, 2020.

This is for your information and record.

Thanking You,

Yours truly,

For **ASIAN PAINTS LIMITED**

R. J. JEYAMURUGAN
CFO & COMPANY SECRETARY

Alwyn Jay & Co. Company Secretaries

[Firm Registration No: P2010MH021500] [Peer Review Certificate No.621/2019]

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; Tel: 022-79629822 ; Mob: 09820465195; 09819334743
Email : alwyn@alwynjay.com Website: www.alwynjay.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 2020.

This is to certify that we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN PAINTS LIMITED** (CIN: L24220MH1945PLC004598), having its Registered Office at 6A, Shanti Nagar, Santacruz East, Mumbai – 400 055 made available to us by TSR Darashaw Consultants Private Limited, having office at 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai-400011, the Registrar and Share Transfer Agents of the Company, for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('LODR') and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the half year ended on **31st March, 2020:**

- A. the Company has delivered share certificates relating to the transfer of shares received during the period from 1st October, 2019 to 31st March, 2020, as entered in the Memorandum of Transfers within the stipulated time from the respective date of lodgment of each deed (pursuant to SEBI clarification PR No.: 12/2019 dated 27th March, 2019) excepting those rejected on technical grounds;
- B. the Company has delivered share certificates in respect of requests received during the period from 1st October, 2019 to 31st March, 2020, for transmission, duplicate, split and renewal within the stipulated time from the respective date of lodgment excepting those rejected on technical grounds.

C. The Company has not received any requests relating to sub-division, consolidation, exchange or endorsement of calls/allotment monies during the period from 1st October, 2019 to 31st March, 2020.

Place : Mumbai

Date : 29th April, 2020

ALWYN JAY & Co.

Company Secretaries



A handwritten signature in blue ink, appearing to be "Alwyn D'Souza".

Office Address :

Annex-103, Dimple Arcade,
Asha Nagar, Kandivali (East),
Mumbai 400101.

[Alwyn D'Souza, FCS.5559]

[Partner]

[Certificate of Practice No.5137]

[UDIN : F005559B000186696]