

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

Names of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC) **M/s. Asian Paints Limited**
 Name of the Stock Exchanges where the shares of the Target Company are Listed **Bombay Stock Exchange Limited / National Stock Exchange Limited**
 Date of Reporting **19.12.2014**

Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked **Geetanjali Trading and Investments Private Limited**

Details of creation/invocation/release of encumbrance:

Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target company (1)	Promoter Holding already encumbered (2)	Details of events pertaining to encumbrance (3)						Post Event Holding of encumbered shares (creation (2)+(3))/release (2)-(3))	
			Type of event - (Creation / Invocation / Release/Invocation)	Date of creation/invocation release of encumbrance	Type of encumbrance (pledge e/lien/non disposal undertaking/others)	No. of Shares	% of total share capital	Name of the entity in whose favour shares encumbered		
Geetanjali Trading and Investments Private Limited	49,267,440	30,197,860	RELEASE	16.12.2014	Pledge	700,000	0.07	IDBI Trusteeship Services Ltd	29,497,860	3.08
Geetanjali Trading and Investments Private Limited	49,267,440	29,497,860	RELEASE	16.12.2014	Pledge	250,000	0.03	L&T Finance Limited	29,247,860	3.05
Geetanjali Trading and Investments Private Limited	49,267,440	29,247,860	RELEASE	16.12.2014	Pledge	650,000	0.07	L&T FinCorp Limited	28,597,860	2.98
Geetanjali Trading and Investments Private Limited	49,267,440	28,597,860	RELEASE	16.12.2014	Pledge	350,000	0.04	Family Credit Limited	28,247,860	2.94

For: Geetanjali Trading and Investments Private Limited

(Signature)

Director / Authorised Signatory

Place : Mumbai

Date: 19.12.2014

(*) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the stock exchange under clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.