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

< 4:

| | alama afaha Tayrat Camaani I | 7.71 | | | | | | reducing on original | designation of parent of and cover but Parent | TTOTA, CULT | | | | |
|---|---|-------------------|------------------|--------------|---|------------|---------------------------|--|---|--------------------------|---------------|-------------------------------|-----------------------------|---------------|
| | Name of the Target Company (1C) | c | | | | | M/s. Asian Paints Limited | mited | | | | | | |
| | Name of the Stock Exchanges where the shares of the Target Company are Listed | here the shares o | of the Target Co | impany are i | isted | | Bombay Stock Exch | ange Limited / Natio | Bombay Stock Exchange Limited / National Stock Exchange Lin | | | | | |
| | Date of Reporting | | | | | | 19.12.2014 | : | | | | | | |
| | Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked | in whose Shares e | encumbrance h | as been crea | ted/released/invo | oked | ISIS Holding and Tra | ISIS Holding and Trading Company Private Limited | te Limited | | | | | |
| | Details of creation/invocation/release of encumbrance: | elease of encumb | rance: | | | | | | | | | | | |
| | ter(s) or | Promoter holdi | ng in the target | company | Promoter holding in the target company Promoter Holding already | g already | | Details of | Details of events pertaining to en | cumbrance (3) | | | Post Event Holding of | lding of |
| | PACs with him (**) | | £ | | encumbered (2) | d (2) | | | | | | | encumbered shares (creation | es {creation |
| • | | | | | | | | | | | | | [(2)+(3)]/release [(2)-(3)] | e [(2)-(3)] |
| | | | | | | | | | | | | | invocation[(2)-(3)] | (2)-(3)] |
| | Names | No. of Shares | | % wrt | No. of Shares % of total | % of total | Type of event - | Date of | Type of | No. of Shares % of total | | Name of the | Number | % of total |
| | | | snare capital | share | | share | (Creation / | creation/invocatio | encumbrance(Pledg | | share capital | share capital entity in whose | | share capital |
| | | | | | | an process | " " Caroon' | | e/iicii/iioii disposal | | | rayour snares | | |
| | - | | | capital)*) | | | Release/invocation) | n release of | undertaking/others) | | | encumbered | | |
| | | | | | | | | encumbrance | | | | | | |
| | | | | | | | | | | | | | | |
| | ISIS Holding and Trading | 52,884,120 | 5.51 | 5.51 | 16,265,000 | 1.70 | RELEASE | 16.12.2014 | Pledge | 1,600,000 | 0.17 | 0.17 L&T Finance | 14,665,000 | 1.53 |
| | Company state culliced | | | | | | | | | | | Limited | | |

For ISIS Holding and Trading Company Private Limited

Malux

Director / Authorised Signatory

Place : Mumbal

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 envent or not.

means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrents into equity shares of the TC. (*) 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