

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

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 of India Limited**
 Date of Reporting **18.06.2014**
 Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked was **Rupen Investments & Industries Private Limited**

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)) / invocation ((2)-(3))	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital		Type of event (creation/ release/ invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledges/lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Rupen Investment & Industries Private Limited	18,742,825	1.95	1.95	225,000	0.02		Creation	13.06.2014	Pledge	100,000	0.01	Aditya Birla Finance Limited	325,000	0.03
Rupen Investment & Industries Private Limited	18,742,825	1.95	1.95	325,000	0.03		Release	16.06.2014	Pledge	100,000	0.01	Aditya Birla Finance Limited	225,000	0.02

For Rupen Investment & Industries Private Limited

[Signature]
 Director

Place : Mumbai

Date : 18.06.2014

(**) 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.