

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

M/s. Asian Paints Limited
Bombay Stock Exchange Limited / National Stock Exchange of India Limited
24.06.2014

Name of the Target Company (TC)
Name of the Stock Exchanges where the shares of the Target Company are Listed

Date of Reporting

Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked was or Rupee Investments & Industries Private Limited

Details of the creation 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)) / invocation ((2)-(3))	
	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	% of shares	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/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
Rupee Investment & Industries Private Limited	18,742,825	1.95	1.95	2,25,000	0.02	Creation	19.06.2014	Pledge	1,25,000	0.01	Aditya Birla Finance Limited	350,000	0.04	
Rupee Investment & Industries Private Limited	18,742,825	1.95	1.95	3,50,000	0.04	Release	20.06.2014	Pledge	1,25,000	0.01	Aditya Birla Finance Limited	2,25,000	0.02	

For Rupee Investment & Industries Private Limited


Director

Place : Mumbai

Date : 24.06.2014

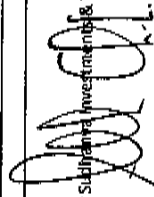
(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) 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

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Name of the Target Company (TC) Name of the Stock Exchanges where the shares of the Target Company are Listed Date of Reporting Name of the Promoter or PAC on whose shares encumbrance has been created/released/invoked/was (Sudhanva Investments & Trading Co. Pvt. Ltd.		M/s. Asian Paints Limited Bombay Stock Exchange Limited / National Stock Exchange of India Limited 24.06.2014		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation (2) + (3)) / release ((2) - (3)) / invocation ((2) - (3))												
Name of the Promoter(s) or PACs with him(**)				Promoter holding already encumbered (2)			Type of event (creation/ release/ invocation)			Date of creation/ invocation release of encumbrance			Type of encumbrance (pledge/lien/ non disposal undertaking/ others)		No. of shares		% of total share capital		Name of the entity in whose favour shares encumbered				
Promoter holding in the target company (1)		No. of shares		% of total share capital		% w.r.t diluted share capital(*)		No. of shares		% of total share capital		No. of shares		% of total share capital		No. of shares		% of total share capital		Name of the entity in whose favour shares encumbered			
Sudhanva Investments & Trading Company Private Limited		19,108,760		1.99		1.99		7,575,000		0.79		Creation		19.06.2014		Pledge		500,000		0.05		Aditya Birla Finance Limited	
Sudhanva Investments & Trading Company Private Limited		19,108,760		1.99		1.99		8,075,000		0.84		Release		20.06.2014		Pledge		500,000		0.05		Aditya Birla Finance Limited	

For Sudhanva Investments & Trading Co. Pvt. Ltd



Director

Place : Mumbai

Date : 24.06.2014

(**) 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.

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