

**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)  
 Name of the Promoter(s) on whose Shares encumbrance was created  
 Date of Reporting  
 Name of the Stock Exchanges where the shares of the Target Company are Listed

M/s. Asian Paints Limited  
 Geetanjali Trading and Investments Private Limited  
 03.07.2014  
 Bombay Stock Exchange Limited / National Stock Exchange Limited

Details of Promoters' holding		Pre-event holding		Details of events pertaining to encumbrance		Post Event Holding (Encumbered shares to be excluded)			@Detail of Encumbrance (Pledge / Lien or others)			Pledge is in favour of	
Names	Number	% of total share capital	Type - Creation / Release	Date (S)	Number	% of total share capital	Pre - Transaction Pledge	No. of Shares	Date	No. of Shares	Total Shares Pledged		% of total share capital
Geetanjali Trading and Investments Private Limited	49,267,440	5.14	Pledge	27.06.2014	12,279,580	1.28	36,187,860	27.06.2014	800,000	36,987,860	36,987,860	3.86	L&T FINANCE LTD
Geetanjali Trading and Investments Private Limited	49,267,440	5.14	Pledge	27.06.2014	10,779,580	1.12	36,987,860	27.06.2014	1,500,000	38,487,860	38,487,860	4.01	FAMILY CREDIT LIMITED
Geetanjali Trading and Investments Private Limited	49,267,440	5.14	Pledge	27.06.2014	8,679,580	0.90	38,487,860	27.06.2014	2,100,000	40,587,860	40,587,860	4.23	L&T FINANCE LTD
Geetanjali Trading and Investments Private Limited	49,267,440	5.14	Pledge	27.06.2014	4,379,580	0.46	40,587,860	27.06.2014	4,300,000	44,887,860	44,887,860	4.68	IDBI TRUSTEESHIP SERVICES. LTD
Geetanjali Trading and Investments Private Limited	49,267,440	5.14	Pledge	27.06.2014	2,829,580	0.29	44,887,860	27.06.2014	1,550,000	46,437,860	46,437,860	4.84	L&T FINANCE LTD

@ Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

\* Additional shares are pledged.

# It is pledged for a period of 12 months from the date of creation for borrowing made.

For Geetanjali Trading and Investments Private Limited

*(Signature)*  
 ASD

Director / Authorised Signatory

Place : Mumbai

Date : 03.07.2014