

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 Promoter(s) on whose Shares encumbrance was created	Smiti Holding and Trading Company Private Limited
Date of Reporting	24.07.2014
Name of the Stock Exchanges where the shares of the Target Company are Listed	Bombay Stock Exchange Limited / National Stock Exchange Limited

Promoter(s) or PACS with him	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	
			Number	% of total share capital	Pre - Transaction Pledge	Present Pledge created on	Total Shares Pledged	% of total share capital		
Smiti Holding and Trading Company Private Limited	54,084,120	Release	29,959,120	3.12	No. of Shares 24,765,000	Date 21.07.2014	No. of Shares (640,000)	No. of Shares 24,125,000	2.52	CREDIT SUISSE FINANCE (INDIA) PRIVATE LIMITED.

@ 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.

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375

For Smiti Holding and Trading Company Private Limited
 Director / Authorised Signatory
 Place : Mumbai
 Date : 24.07.2014