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

Smiti Ho	*			Promoter(s)	Details of Pr	Date of Reporting Name of the Stock	Name of the
Smiti Holding and Trading Company Private Limited		Names		Promoter(s) or PACs with him	Details of Promoters' holding	Date of Reporting Name of the Stock Exchanges where the shares of the Target Company are Usted	Name of the Target Company (TC) Name of the Promoter(S) on whose Shares encumbrance was created
54,084,120		Number		Pre-event holding		re the shares of t	e Shares encumb
5.64		% of total share capital		olding.		he Target Co	rance was cr
Release		Type - Creation / Invocation / Release		Details of events pertaining to encumbrance.		ompany are Listed	reated
21.07.2014		Date (S)		nce .		, 	
29,959,120		Number		(Encumbered shares to be excluded)		Bombay Stock Ex	M/s. Asian Paints umited Smiti Holding and Trading Company Private Limited 24.07.2014
3.12		share capital	N	Holding hares to be ed)		Trading Compactory Com	
24,765,000 21.0	No. of Shares	Transaction Pledge	Dro.	Ģ	9	/ National Stock	any Private Limi
21.07.2014	ate		Present Pled	@Detail of Encumbrance (Pledge / Lien or others)		Smith Holding and Trading Company Private Umited 24.07.2014 Bombay Stock Exchange Umited / National Stock Exchange Umited	ted
(640,000)	No. of Shares No. of Shares	o	ge created on				
(640,000)	No. of Shares	Pledged	Total Shares				
ļ	2.52		Present Pledge created on Total Shares % of total share Pledged capital				
	CREDIT SUISSE				Pledge is in favour of		

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

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ding Company Private Limited

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

irector/Authorised Sign

Place : Mumbai

Date: 24.07.2014

Additional shares are pledged.