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

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 Details of Promoters' holding Promoter(s) or PACs with him . Pre-event holding encumbra	nose Shares encumbrance here the shares of the Tan	he Target C	created company are listed Details of events pertaining to encumbrance	substantial A	Substantial Acquisition of Shares and Takeover) Regulations, 2011 M/s. Asian Paints Limited Isis Holding and Trading Company Private Umited 28.07.2014	res and Takeovo	er) Regulations, : any Private Limit d / National Sto		thange Limited of Encumbrance (Pledge / Lien or others)	orance, in term.	s of Regulation 31	thange Limited of Encumbrance (Pledge / Lien or others) Pledge is in favour of
Details of Promoters' holding					pompay Stock	xchange Limite	d / National Sto	k Exchange	Limited			
Promoter(s) or PACs with him												
			Details of events p	pertaining to	Post Event Holding (Encumbered shares to be	t Holding shares to be		Detail of Enc	umbrance (Piedg	e / Lien or othe		Pledge is in favour of
Names	Number 9	% of total	Type - Creation /	_	excluded)	Dea)					,	
,		share capital	Invocation / Release	Date (S)	Number	% of total share capital	Pre - Transaction	Present Ple	dge created on	Total Shares Pledged	ent Pledge created on Total Shares % of total share	
Isis Holding and Trading							rleage					
Company Private Limited	071,400,70	5.51	RELEASE	24.7.2014	35,894,120	3.74	18 190 000	Date	-1-	No. of Shares		
Isis Holding and Trading	52,884,120	5.51	1				-0,200,000	4107.7.47	(1,200,000) 16,990,000	16,990,000	1.77	L & T FINANCE
Company Private Limited			ייניניאסני	24.7.2014	36,144,120	3.77	16,990,000 24.7.2014	24.7.2014	(250,000)	(250,000) 16 740 000		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.

16,990,000 24.7.2014 (250,000) 16,740,000

1.75

LIMITED.

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

Director / Authorised Signatory

For Isis Holding and Trading Company Private Limited

Place : Mumbai

Date: 28.07.2014

^{*} Additional shares are pledged.