FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

New Delhi:110048 -PAN:- AAACU0057C	DDA Commercial Complex, Kailash Colony Extn.	U. K. Paints India Limited – 19,		Officer.	Director/	Group/	Promoter		S.	of Promoter/	SS	Name, PAN
			Group/ Director/Of ficer	·	is part of	erson who shares/	Promoter/P / sale of	by the	rights held advice/	voting	shares/	No. & % of Date of
		168383235 11.08.2014 12.08.2014 Market 48.60% Purcha		rights	voting	shares/	/ sale of	acquisition		nt	of,	
		12.08.2014							company		intimation	Date of
		se		etc.) /sale	ntial offer,	ts/prerere sale	public/righ	purchase/ post	(market		acquisitio s	- 1
		202				sale	public/righ acquisition/ the I w	JOSE			Ų	of
	SEBI Regn No. INB 230676935	M/s. Anand Rathi Share & Stock						שנוסוו ואס. טו		eyechten	through whom the	
		NSE				2100	dyaca.	Was I	WOS COOL	the trade		xchang
		1096/				-					quanty	titv
		10967 Rs.33,60,396.477 N. A. N. A.	2000 47/								-	Buy value
		7.	>								tity	Sell Sell
			Z						_			alue

For U. K. Paints (India) Limited

Director Place & Date: New Delhi 12-08-2014,