

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 Bombay Stock Exchange Limited / National Stock Exchange Limited 13.01.2015											
Name of the Stock Exchanges where the shares of the Target Company are Listed		Ashwin Ramani Gandhi / Ashwin S. Dani / Ina A. Dani											
Date of Reporting		13.01.2015											
Name of the Promoter or PAC on whose Shares encumbrance has been created/ Invocation of encumbrance / release of encumbrance:		Ashwin Ramani Gandhi / Ashwin S. Dani / Ina A. Dani											
Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target company (1)	Promoter Holding already encumbered (2)		Details of events pertaining to encumbrance (3)									
		No. of Shares	% of total share capital	Type of event - (Creation / Invocation / Release/Invocation)	Date of creation/Invocation or release of encumbrance	Type of encumbrance (pledge e/lien/loan disposal undertaking/others)	No. of Shares	% of total share capital	Name of the entity in whose favour shares encumbered	Number	% of total share capital		
Ashwin Ramani Gandhi / Ashwin S. Dani / Ina A. Dani	4,233,930	0.44	0.44	CREATION	07.01.2015	Pledge	170,000	0.02	Kotak Mahindra Bank Limited	807,000	0.08		

For Ashwin Ramani Gandhi / Ashwin S. Dani / Ina A. Dani

Director / Authorised Signatory

Place : Mumbai

Date: 13.01.2015

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share capital to be taken as per the latest filing done by the company to the stock exchange under clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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