Format for disclosure by the Promoter(s) to the stock exchanges and the Torget Company for encumbrances of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEB (Substantial Acquisition of Shares and Takewee) Beautation 2011

Name of the Stock Exchanges where the shares of the Target Company are listed	here the shares	of the Target Cr	nmnany are	ie ba		M/s. Asian Paints Limited	mited						
Date of Reporting	area of the states	or the ranger of	ompany are i	LSted		Bombay Stock Exchi	ange Limited / Natio	Bombay Stock Exchange Limited / National Stock Exchange Limited 13.01.2015	mited				
Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked Details of creation/invocation/release of encumbrance:	in whose Shares elease of encum	encumbrance h brance:	ıas been crez	nted/released/invo		Ashwin Ramanial Gandhi / Ashwin S. Dani / Ina A. Dani	andhi / Ashwin S. O:	ani / Ina A. Dani					
Name of the Promoter(s) or PACs with him (**)	Promoter holding in the target company (1)	ng in the targe (1)		Promoter Holding aiready encumbered (2)	g already d (2)		Details of	Details of events pertaining to encumbrance	ncumbrance (3)			Post Event Holding of	olding of
		1		cinconnocae	2 (2)							encumbered shares (creation [(2)+(3)]/release [(2)-(3)] invocation((2)-(3)]	res (creation ie [(2)-(3)] '2)-(3)]
	No. of shares	share capital	diluted share	No. of Shares	% of total share capital	Type of event - (Creation / Invocation /	Date of creation/invocatio	Date of Type of creation/invocatio e/lien/non disposal	No. of Shares	es % of total share capital	% of total Name of the share capital entity in whose favour shares	Number	% of total share capital
			capital)*)			Release/invocation)	n release of	undertaking/others)			encumbered		-
		,					encumbrance						
Ashwin Ramanlal Gandhi / Ashwin S. Dani / Ina A. Dani	4,233,930	0.44	0.44	637,000	0.07	CREATION	07.01.2015	Pledge	170,000	0.02	0.02 Kotak Mahindra Bank Limited	807,000	0.08

(F) For Ashwin Ramanial Gandhi/ Ashwin S. Dani/ Ina A. Dani
ASD
ASTRUCT

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 envent 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/warrents into equity shares of the TC.