



Corporate Identification Number (CIN): L24220MH1945PLC004598  
For Shares related queries, email to [investor.relations@asianpaints.com](mailto:investor.relations@asianpaints.com)  
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APL/SEC/08/269

22<sup>nd</sup> May, 2015

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25th Floor, Dalal Street  
Mumbai - 400 001

Sir(s),

Sub: **Disclosures under SEBI (Prohibition of Insider Trading Regulations), 2015**

With reference to circular no. CIR/ISD/01/2015 dated 11<sup>th</sup> May, 2015, issued by Securities and Exchange Board of India (SEBI), we hereby confirm that the Company has formulated and adopted:

1. the 'Asian Paints Limited – Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' in accordance with Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015.; and
2. the "Asian Paints Limited – Code of Conduct to Regulate, Monitor and Report Trading by Insiders" in accordance with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015.

A copy of the "Asian Paints Limited – Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" as approved by the Board of Directors is published on the website of the Company ([www.asianpaints.com](http://www.asianpaints.com)).

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

  
JAYESH MERCHANT  
CFO & COMPANY SECRETARY,  
PRESIDENT- INDUSTRIAL JVs

cc: The National Stock Exchange of India Limited