GEETANJALI TRADING AND INVESTMENTS PRIVATE LIMITED

[CIN: U65990MH1979PTC021049]

Regd. Office: 3-A, Barodawala Mansion, 81 Dr. Annie Besant Road

Worli, Mumbai - 400 018

Tel.: 24938687, 4362 5500, Fax No. 24974886 Email.: admin@danienterprises.co.in

November 21, 2016

To BSE Limited, Corporate Relationship Department, First Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalai Street, Mumbai-400 001.

Fax No.: 2272 2061 / 2272 2037

Dear Sir,

Sub: Declarations under regulation 31(1) and 31(2) of the SEBI (SAST) Regulations.

Ref.: Target Company - Asian Paints Limited (BSE - Script Code - 500820) (ISIN No.: INE021A01026)

Pursuant to the regulation 31(1) and 31(2) of the SEBI (Substantial Acquisition of Share and Takeovers) Regulations 2011, please find enclosed herewith the disclosure by the Promoter(s) for encumbrances of shares / invocation of encumbrance / release of encumbrance of Asian Paints Limited.

Kindly take the same on record and oblige.

Thanking you,

Yours faithfully

For Geetanjali Trading and Investments Private Limited

Authorised Signatory/ Director

Encl: A/a

CC:

 The National Stock Exchange of India Limited, Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai - 400 051.

Asian Paints Limited
 A ShantiNagar
 Vakola Pipe Line
 Santacruz (E), Mumbai – 400 054

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

			terms of Regu	(ation 31(1) and 31(2)			or snares and Lak	(eover) kegu	ations, 201	1			
Name of the Target Company (1	Asian Paints Limited												
Name of the Stock Exchanges where the shares of the Target Company are Usted					BSE Limited / National Stock Exchange of India Limited 22/11/2016 Geetanjali Trading and Investments Private Limited								
Date of Reporting													
Name of the Promoter or PAC o													
Details of the creation of encum	brance:												
Name of the Promoter holding in the			Promote	r Holding already	Details of events pertaining to encumbrance (3)							Post Event Holding of encumbered shares {creation (((2)+(3))/release ((2)-(3)) invocation[(1}-(3))]	
Promoter(s) or PACs	target company (1)		encumbered (2)										
with him (*)													
Names	Number	% of total	Number	% of total share	Type of event -	Date of	Type of	Reasons for	or Number	% of share Name of the		Number	% of total
	1	share	i	capital	(Creation /		encumbrance(pl	encumbran		capital	entity in	1	share
		capital		1	Ralease /	creation /	edge/lien/non	ce		ļ	whose	1	capital
					Invocation)	colonno t	disposal	**		1	favour		-
				i	ŀ	release /	undertaking/oth				shares		1
]				invocation of	ers)				encumbered		
		1						ł		}	***		
						encumbrance							
Geetaniall Trading and	49,267,440	5.14	26,597,860	2.77	Creation	18/11/2016	Pledge	То	440,000	0.05	L&T Finance	27,037,860	2.82
Investments Private			i	i				replenish			Ltd		į
Limited							ŀ	the				1	
							1	required				l .	1
								margin, due					
		!						to fall in	i	1			
		1						price of				1	Į.
								Aslan					
							-	Paints					
								Limited			ļ		
				1				Shares.					

For Geetanjali Trading and Investments Private Limited

Director / Authorised Signatory

Place : Mumbai

Oate: 22/11/2016

(*)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

(**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.