

SMITI HOLDING AND TRADING COMPANY PRIVATE LIMITED

CIN. NO-U65191MH2012PTC230704

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

May 18, 2016

To
BSE Limited,
Corporate Relationship Department,
First Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal 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.

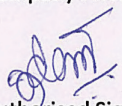
Ref.: Target Company - Asian Paints Limited (BSE – Script Code – 500820) (ISIN No.: INE021A01018)

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 Smiti Holding and Trading
Company Private Limited

VJD (E)

Authorised Signatory/ Director

Encl: A/a

CC:

1. The National Stock Exchange of India Limited,
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051.
2. Asian Paints Limited
6 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

Name of the Target Company (TC)		Name of the Stock Exchanges where the shares of the Target Company are Listed		Name of the Promoter or PAC on whose Shares encumbrance has been created/released/invoked		Name of the Promoter(s) or PACs with him (*)		Name of the Promoter(s) or PACs with him (*)		Name of the Promoter(s) or PACs with him (*)		Name of the Promoter(s) or PACs with him (*)		Name of the Promoter(s) or PACs with him (*)		Name of the Promoter(s) or PACs with him (*)	
Asian Paints Limited BSE Limited / National Stock Exchange of India Limited 18.05.2016		Smti Holding and Trading Company Private Limited		Smti Holding and Trading Company Private Limited		Smti Holding and Trading Company Private Limited		Smti Holding and Trading Company Private Limited		Smti Holding and Trading Company Private Limited		Smti Holding and Trading Company Private Limited		Smti Holding and Trading Company Private Limited		Smti Holding and Trading Company Private Limited	
Details of the creation of encumbrance:										Details of events pertaining to encumbrance (3)							
Names	Number	% of total share capital	Promoter holding in the target company (1)		Promoter Holding already encumbered (2)		Type of event- (Creation / Release / Invocation)	Date of creation / release / invocation of encumbrance	Types of encumbrance (pledge / lien / non-physical / others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favour shares are encumbered ***	Number	% of total share capital		
			Number	% of total share capital	Number	% of total share capital											
Smti Holding and Trading Company Private Limited	54,084,120	5.64	54,084,120	5.64	15,994,150	1.77	Creation	17.05.2015	Pledge	Pledge of shares from New Demat account	1,080,000	C.11	CITICORP FINANCE INDIA LIMITED	18,074,150	1.88		
Smti Holding and Trading Company Private Limited	54,084,120	5.64	54,084,120	5.64	18,074,150	1.88	Release	17.05.2015	Pledge	Release of shares from Demat account	1,080,000	C.11	CITICORP FINANCE INDIA LIMITED	16,994,150	1.77		

For Smti Holding and Trading Company Private Limited

[Signature]
Director / Authorised Signatory

Place : Mumbai

Date: 18.05.2016

(*) 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.