



Asian Paints Limited
Asian Paints House
6A, Shantinagar
Santacruz (E)
Mumbai 400 055
T : (022) 6218 1000
F : (022) 6218 1111
www.asianpaints.com

APL/SEC/16/188

10th October, 2017

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

Sir/Madam,

Sub: Compliance under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 40(10) of the Listing Regulations, please find enclosed herewith a certificate issued by Shri Alwyn D’Souza, Partner, M/s Alwyn Jay & Co., Practicing Company Secretary, Mumbai for the half year ended 30th September, 2017.

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

Alwyn Jay & Co. Company Secretaries

Annex-103, Dimple Arcade, Asha Nagar, Kandivali (East), Mumbai 400101.
Branch Office: B-002, Gr. Floor, Shreepati-2, Royal Complex, Behind Olympia Tower,
Mira Road (E), Thane-401107 ; Tel:022-28125781 ; Mob: 09820465195; 09819334743
Email : alwyn.co@gmail.com Website: www.alwynjay.com

Certificate Under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

This is to certify that we have examined all relevant Books, Registers, Forms, Documents and papers of ASIAN PAINTS LIMITED (CIN: L24220MH1945PLC004598), having its Registered Office at 6A, Shanti Nagar, Santacruz East, Mumbai – 400 055 made available to us by TSR Darashaw Limited, having office at 6-10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E Moses Road, Mahalaxmi, Mumbai-400011, the Registrar and Share Transfer Agents of the Company, for the purpose of issuing certificate under Regulation 40(9) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 ('LODR') with BSE Limited and National Stock Exchange of India Limited and based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief was necessary for the certification, we hereby certify that during the half year ended on 30th September, 2017 :

- a. Share Certificate(s) relating to the transfer/transmission/ renewal of Shares received during the period from 01st April, 2017 to 30th September, 2017 as entered in the registers have been issued within the period as stipulated under the LODR.
- b. Share Certificates in respect of request for exchange of duplicate and split certificates have been issued within the period as stipulated under the LODR and there has been no sub-division / consolidation / exchange or endorsement of calls/allotment monies during the above mentioned period.

Place : Mumbai
Date : 09th October, 2017

Office Address :
Annex-103, Dimple Arcade,
Asha Nagar, Kandivali (East),
Mumbai 400101.



Alwyn Jay & Co.
Company Secretaries

[Alwyn D'Souza, FCS.5559]

[Partner]

[Certificate of Practice No.5137]