



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/14/2017-18/

December 12, 2017

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

Sir/Madam,

Sub: Intimation regarding approval of Scheme of Amalgamation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation to our letter no. APL/SEC/08/369 dated October 25, 2016 for intimation of Scheme of Amalgamation of Asian Paints (International) Limited, Mauritius, wholly owned subsidiary of the Company with Asian Paints Limited ("**Scheme**"). In this regard, we wish to inform you further that the Mumbai Bench of the National Company Law Tribunal has vide its order dated November 29, 2017, granted its approval for the Scheme.

Details under Regulation 30 of the Listing Regulations read with Clause 1.2 of Annexure I of the SEBI Circular dated September 09, 2015 have been submitted to the Stock Exchanges vide our earlier letter dated October 25, 2016.

We request you to kindly take the above information on 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

