



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/16/63

3rd May, 2017

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

Sir/Madam,

Sub: Compliance under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 47 of the Listing Regulations, please find enclosed copies of notice given to shareholders regarding transfer of the equity shares to Investor Education and Protection Fund published in the following newspapers today:

- i. All India Edition of Business Standard
- ii. Mumbai Edition of The Free Press Journal

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

AUTHROISED SIGNATORY

cc: The National Stock Exchange of India Limited



**Asian Paints Limited**

CIN : L24220MH1945PLC004598

Regd. Office: 6A Shantinagar,

Santacruz (East), Mumbai-400 055

Tel. No.: (022) 6218 1000 Fax No.: (022) 6218 1111

website: www.asianpaints.com

email: investor.relations@asianpaints.com

**NOTICE TO SHAREHOLDERS
TRANSFER OF THE EQUITY SHARES TO
INVESTOR EDUCATION AND PROTECTION FUND (IEPF)**

This Notice is given to the shareholders of the Company pursuant to Rule 6 of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Amendment Rules, 2017 ("IEPF Rules") which are effective from 28th February, 2017.

In terms of the provisions of Section 124(6) of the Companies Act, 2013 ["the Act"] read with the IEPF Rules, in addition to the unpaid/unclaimed dividend which is required to be transferred by the Company to the Investor Education and Protection Fund ("IEPF"), equity shares relating to such unpaid/unclaimed dividend and lying as such for seven consecutive years or more are also required to be transferred to the Demat Account of IEPF Authority.

The Company has already sent a communication to the concerned shareholders at their address registered with the Company's, *inter alia*, providing the details of their unpaid/unclaimed dividend for 7(seven) consecutive years and giving them an opportunity to claim the said unpaid/unclaimed dividend latest by **31st May, 2017** to avoid transfer of their shares to the Demat Account of IEPF Authority.

In terms of Rule 6 of IEPF Rules, a statement containing details of the name(s) of the shareholder(s) and their Folio number/ DP ID-Client ID whose shares are liable to be transferred to the Demat Account of IEPF Authority is available on our website www.asianpaints.com for information and necessary action by the shareholder(s).

In case no valid claim in respect of such equity shares is received from the shareholders by 31st May, 2017, the said equity shares shall be transferred to the Demat Account of IEPF Authority as per the procedure stipulated under the IEPF Rules. In this connection, please note that:

- i. *In case you hold shares in physical form:* Duplicate share certificate(s) will be issued and subsequently will be transferred to the Demat Account of the IEPF Authority without any further notice. Further, upon issue of such duplicate share certificate(s) the original share certificate(s) which are registered in your name will stand automatically cancelled and be deemed to be non negotiable.
- ii. *In case you hold shares in electronic form:* The shares will be directly transferred to the Demat Account of the IEPF Authority with the help of Depository Participants without any further notice.

Shareholders are hereby informed that no claim shall lie against the Company in respect of unclaimed dividend and shares transferred to IEPF pursuant to IEPF Rules. Upon transfer to the Demat Account of IEPF Authority, the shareholders can claim the equity shares along with the dividend(s) from the IEPF Authority by making an online application, for which the details are available at www.iepf.gov.in.

In case of any queries/clarifications, the concerned shareholders may contact the Company's Registrar & Transfer Agent quoting their Folio No./Demat Account No. at:

TSR DARASHAW LIMITED

(Unit: Asian Paints Limited)

6-10, Haji Moosa Patrawala Industrial Estate,

20, Dr. E. Moses Road, Near Famous Studio,

Mahalaxmi, Mumbai 400 011.

Tel: +91 22 6656 8484

Fax: +91 22 6656 8494

Toll Free number : 18002100124

For ASIAN PAINTS LIMITED

JAYESH MERCHANT

CFO & COMPANY SECRETARY,
PRESIDENT - INDUSTRIAL JVs

Place : Mumbai

Date : 03/05/2017

Source: _____

Supplement: _____

Date: 3/5/2017

Page: 14



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Place : Mumbai
Date : 03/05/2017

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