



Asian Paints Limited

Asian Paints House
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Mumbai 400 055

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www.asianpaints.com

APL/SEC/15/474

12th May, 2017

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

Sir/Madam,

Sub: Compliance under Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Further to our letter no. APL/SEC/15/471 dated 11th May, 2017, wherein the Company had intimated about the outcome of the Board meeting held today and submitted the audited financial results for the financial year ended 31st March, 2017.

This is to inform you that the auditors have given an unmodified opinion on the Annual audited financial results of the Company for the financial year 2016 – 17 in terms of second proviso to Regulation 33 (3) (d) of the Listing Regulations.

This is for your information and record.

Thanking you,

Yours truly,

For **ASIAN PAINTS LIMITED**

A handwritten signature in blue ink, appearing to be 'R. Jeejeebhoy'.

AUTHORISED SIGNATORY

cc: The National Stock Exchange of India Limited

